



**FORM OF PROXY
(PURSUANT TO ART. 2372 OF THE ITALIAN CIVIL CODE)**

The undersigned

Surname: _____ Name: _____

Place of birth: _____ Date of birth: _____

or

Company name: _____

Residence or Registered Office: _____

Tax Code: _____

Tel.: _____ E-mail.: _____

hereby appoints

Surname: _____ Name: _____

or

Company name: _____

as their proxy for the Ordinary and Extraordinary General Meeting of Atlantia SpA to be held in second call at 11.00am on 14 April 2010 at Via Antonio Nibby 20, Rome.

Date _____

Signature _____

You are requested to return this form by fax to 06/44172696 prior to the General Meeting, together with any supporting documentation, and return the original form to the Company via your proxy.