



## **ANNUAL INFORMATION DOCUMENT**

(prepared pursuant to art. 54 of the CONSOB's Regulations for Issuers approved with Resolution 11971/1999, as subsequently amended and added to)

**Documents published by Atlantia SpA in the period from 14 May 2010 to 20 April 2011**

**Nature of document: PRESS RELEASES AND PUBLIC NOTICES\***

<b>SUBJECT</b>	<b>WHERE AVAILABLE</b>	<b>PUBLICATION DATE</b>
Release announcing approval of quarterly report for Q1 2010 prepared in accordance with IFRIC 12	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	14 May 2010
Release announcing Board of Statutory Auditors' assessment of compliance with independence requirements for five of Atlantia's Directors	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	14 May 2010
Notice of filing of quarterly report for Q1 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	14 May 2010
Release announcing bonus issue pursuant to art. 2442 of the Italian Civil Code and Notice of publication in the press	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	31 May 2010
Notice of Bondholders' Meeting (Atlantia 2004-2011 €2,000 million)	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	4 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2014 €2,750 million)	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	4 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2024 €1,000 million)	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	4 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2022 GBP500 million)	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	4 June 2010
Release announcing agreement to acquire 60% controlling interest in Triangulo do sol in Brazil.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 June 2010
Internal dealing disclosure	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	15 June 2010
Internal dealing disclosure	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	5 July 2010
Release announcing shareholder agreement for IGLI SpA	NIS	8 July 2010
Release announcing merger of Autostrade per il Cile Srl with and into Autostrade Sud America SrL	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	12 July 2010
Release announcing Standard & Poor's confirmation of A rating (outlook downgraded from stable to negative).	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	13 July 2010
Release pursuant to art. 84-bis of the Regulations for Issuers with regard to share-based payments.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	15 July 2010
Release announcing amendments to the Code of Conduct for Internal Dealing.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	16 July 2010
Release announcing approval of interim report for H1 2010.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	3 August 2010
Notice of filing of interim report for H1 2010.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	27 August 2010
Release announcing confirmation of Atlantia's membership of Dow Jones Sustainability Index 2011.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	9 September 2010
Release announcing Atlantia's launch of a bond issue.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	9 September 2010
Internal dealing disclosure	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 October 2010
Release announcing interim dividend of €0.355 per share for 2010.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	21 October 2010
Release announcing amendments to the Articles of Association and the General Meeting Regulations and election of the Related Party Transactions Committee.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	21 October 2010
Internal dealing disclosure	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	9 November 2010

SUBJECT	WHERE AVAILABLE	PUBLICATION DATE
Release announcing approval of quarterly report for 9M 2010.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 November 2010
Notice of filing of quarterly report for 9M 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	12 November 2010
Notice of payment of interim dividend.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	12 November 2010
Release announcing effectiveness of concession agreements for subsidiaries, RAV, TANA and SAT.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	24 November 2010
Release announcing Single Concession Agreements for motorway operators, Autostrade Meridionali and Strada dei Parchi.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	29 November 2010
Release announcing €300m loan from the EIB.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	17 December 2010
Notice of Bondholders' Meeting (Atlantia 2010-2025 €500 million)	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 December 2010
Notice of Bondholders' Meeting (Atlantia 2010-2017 €1,000 million)	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 December 2010
Release announcing confirmation of A rating and stable outlook by Fitch Ratings.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	30 December 2010
Release announcing toll increases for 2011 to come into effect on the network operated by Group's Italian operators from 1 January 2011.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	30 December 2010
Release announcing sale of Strada dei Parchi.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	3 January 2011
Financial calendar for 2011	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	17 January 2011
Release announcing that consortium led by Autostrade per l'Italia has been chosen to install satellite-based polling system for heavy vehicles in France.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 January 2011
Release announcing presentation to analysts and investors of outlook and growth targets.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	21 February 2011
Release announcing approval of consolidated and separate financial statements for FY 2010.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 March 2011
Release pursuant to art. 84-bis, paragraph 3 of CONSOB Resolution 11971/99 having regard to changes to the 2009 Share Option Plan as a result of bonus issues.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 March 2011
Release pursuant to art. 84-bis, paragraph 3 of CONSOB Resolution 11971/99 having regard to share-based payments.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 March 2011
Notice of Annual General Meeting in ordinary and extraordinary session.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	16 March 2011
Release announcing addition to Information Memorandum, pursuant to art. 84-bis of CONSOB Resolution 11971/99, for 2009 Share Option Plan.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 March 2011
Release announcing Information Memorandum, pursuant to art. 84-bis of CONSOB Resolution 11971/99	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 March 2011
Notice of filing of documents	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 March 2011
Internal dealing disclosure	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	24 March 2011
Notice of filing of documents	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28/03/2011
Notice of filing of the Annual Report for 2010, the report on corporate governance and the ownership structure and other documents relating to the General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	29/03/2011
Internal dealing disclosure	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	5 April 2011

SUBJECT	WHERE AVAILABLE	PUBLICATION DATE
Courtesy notice regarding the Annual General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 April 2011
Release announcing agreement with the Acciona group	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 April 2011
Release following the Ordinary and Extraordinary General Meeting of 20 April 2011.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	20 April 2011

*\* Press releases and public notices are also available in English*

**Nature of document: NOTICES PUBLISHED IN THE PRESS**

NOTICES	NEWSPAPER	PUBLICATION DATE
Notice of filing of quarterly report for Q1 2010	Il Sole 24 Ore MF Finanza Mercati	15 May 2010
Notice of bonus issue pursuant to art. 2442 of the Italian Civil Code	Il Sole 24 Ore MF Finanza Mercati	1 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2011 €2,000 million)	Il Sole 24 Ore MF Finanza Mercati	5 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2014 €2,750 million)	Il Sole 24 Ore MF Finanza Mercati	5 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2024 €1,000 million)	Il Sole 24 Ore MF Finanza Mercati	5 June 2010
Notice of Bondholders' Meeting (Atlantia 2004-2022 GBP500 million)	Il Sole 24 Ore MF Finanza Mercati	5 June 2010
Notice of filing of interim report for H1 2010.	Il Sole 24 Ore MF Finanza Mercati	28 August 2010
Notice of filing of quarterly report for 9M 2010	Il Sole 24 Ore MF Finanza Mercati	13 November 2010
Notice of payment of interim dividend.	Il Sole 24 Ore MF Finanza Mercati	13 November 2010
Notice of Bondholders' Meeting (Atlantia 2010-2025 €500 million)	Il Sole 24 Ore MF Finanza Mercati	29 December 2010
Notice of Bondholders' Meeting (Atlantia 2010-2017 €1,000 million)	Il Sole 24 Ore MF Finanza Mercati	29 December 2010
Notice of Annual General Meeting in ordinary and extraordinary session.	Il Sole 24 Ore MF	18 March 2011
Notice of filing of the Annual Report for 2010, the report on corporate governance and the ownership structure and other documents relating to the General Meeting	Il Sole 24 Ore MF	29/03/2011
Courtesy notice regarding the Annual General Meeting	Il Sole 24 Ore MF	12 April 2011

**Nature of document: DOCUMENTATION PUBLISHED IN THE “DOCUMENTS” SECTION OF NIS\***

<b>SUBJECT</b>	<b>WHERE AVAILABLE</b>	<b>PUBLICATION DATE</b>
Analyst Presentation: Overview of the Adoption of IFRIC 12	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	14 May 2010
Filing of quarterly report for Q1 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	14 May 2010
Filing of annual information document	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	26 May 2010
Information Memorandum on bonus issue	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	31 May 2010
Filing of interim report for H1 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	27 August 2010
Filing of Articles of Association	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	25 October 2010
Report on interim dividend and Independent Auditors' opinion	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	3 November 2010
Filing of quarterly report for 9M 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	12 November 2010
Analyst Presentation: Analyst & Investor Briefing 2011 – The Road Ahead	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	21 February 2011
Analyst Presentation: results for FY 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	11 March 2011
Directors' report on item 2) on the Agenda for the Ordinary General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 March 2011
Directors' report on item 3) on the Agenda for the Ordinary General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	18 March 2011
Annual Report 2010, accompanied by the reports of the Independent Auditors and of the Board of Statutory Auditors.	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 March 2011
Report on corporate governance and the ownership structure for 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 March 2011
Directors' report on item 4) on the Agenda for the Ordinary General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 March 2011
Directors' report on item 1) on the Agenda for the Extraordinary General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 March 2011
Directors' report on item 2) on the Agenda for the Extraordinary General Meeting	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	28 March 2011
Notice of filing of the Annual Report for 2010	NIS <a href="http://www.atlantia.it">www.atlantia.it</a>	29 March 2011

*\* These documents are also available in English.*