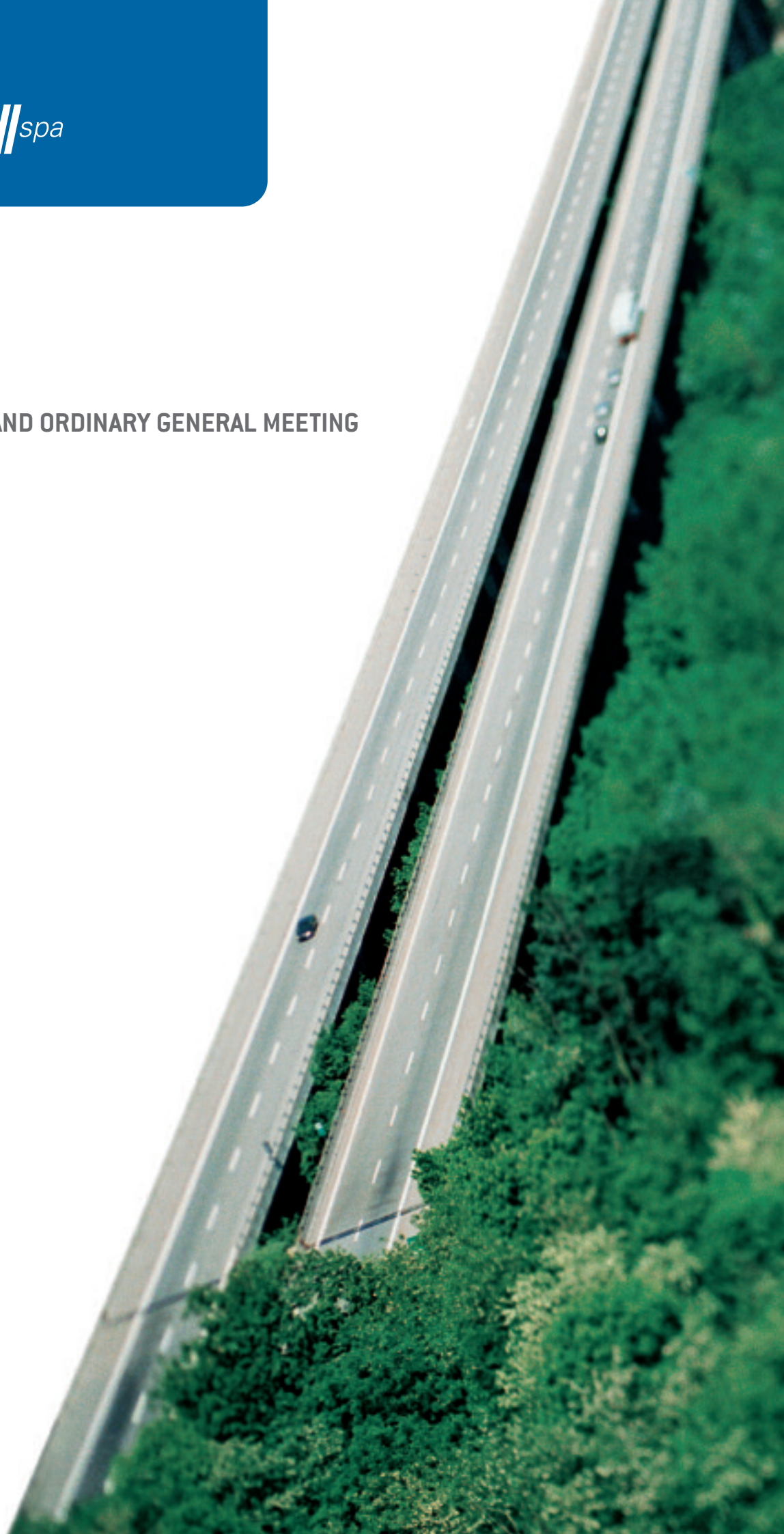


*Notice of call*

**EXTRAORDINARY AND ORDINARY GENERAL MEETING**

First call  
June 28, 2006

Second call  
June 30, 2006



**EXTRAORDINARY GENERAL MEETING 28-30 JUNE 2006  
AUTOSTRADE S.P.A.**

**Notice of Call to Extraordinary and Ordinary General Meeting  
published on the 28 of April 2006**

## **AUTOSTRADA S.p.A.**

Registered office: Via Alberto Bergamini 50, Rome

Share capital: €571,711,557.00 (fully paid-in)

Tax code and Rome Companies' Register no. 03731380261

### **NOTICE OF CALL TO EXTRAORDINARY AND ORDINARY GENERAL MEETING**

Shareholders are hereby called to attend the Extraordinary and Ordinary General Meeting, to be held at the Company's offices at Via Antonio Nibby 20 in Rome at 11.00am on 28 June 2006, in first call, and, if necessary, in second call on 30 June 2006 at the same time and place, in order to pass resolutions on the following

#### **AGENDA**

##### **Special session:**

- 1) Approval of the planned merger of Autostrade S.p.A. with Abertis Infraestructuras S.A. and concomitant listing of the shares of Abertis Infraestructuras S.A. on the screen-based stock market organised and managed by Borsa Italiana S.p.A.  
Related and resulting resolutions. Authorities and powers.

##### **Ordinary session:**

- 1) Election of Directors.

Documentation relating to items on the Agenda and the proposed resolutions will be made available to the general public at the Company's registered office and at the offices of Borsa Italiana S.p.A. within the legally required term. Above all, the documentation regarding the proposed merger required by the

Italian Civil Code and by art. 70 of CONSOB Regulation no. 11971/1999 will be made available within thirty days prior to the General Meeting. The merger prospectus required by paragraph 4 of the above article 70 will be made available to the general public at the Company's registered office and at the offices of Borsa Italiana S.p.A. at least 10 days prior to the date of the General Meeting. Shareholders may obtain a copy of this documentation. In order to take part in the General Meeting, shareholders must provide proof of their voting rights by obtaining the relevant certificate from an authorised financial intermediary within the legally required term.

Shareholders who hold shares that have yet to be dematerialised must first submit their shares to an intermediary, in order to register them with the centralised administration system in dematerialised form and request the issue of the above certificate.

Autostrade S.p.A.

The Chairman

(Prof. Gian Maria Gros-Pietro)