Atlantia

Press Release

AGREEMENT FOR THE SALE OF STRADA DEI PARCHI

Rome, 3 January 2011 – Atlantia S.p.A. announces that Autostrade per l'Italia SpA, a wholly

owned subsidiary of the Group, has reached agreement with Toto SpA for the sale of its 60%

equity interest in Strada dei Parchi SpA, the company that holds the concession to operate the

A24 motorway linking Rome with L'Acquila and Teramo and the A25 Torano-Pescara

motorway.

The parties have agreed a price of €89m for the 60% stake.

The share transfer is subject to ANAS finalizing change of control procedures and

requirements envisaged in the Single Concession Agreement, Strada dei Parchi signing and

effecting the first drawdown of funds from the project finance loan, which is being secured, to

fund the company's investment programme and financial needs, and the buyer obtaining

Antitrust clearance.

The formal commitments which the company has so far secured from the banks involved in

the loan syndication process, which is being finalized, already cover its financial needs in full.

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