



Press Release

**BOARD OF DIRECTORS CONVENED ON PRELIMINARY AGREEMENT
BETWEEN ATLANTIA, ACS AND HOCHTIEF**

Rome, 14 March 2018 – As requested by CONSOB, Atlantia informs that it has reached a preliminary agreement with ACS, Actividades de Construcción y Servicios, S.A. ed Hochtief AG subject to the discussion and approval by the Board of Directors convened today at 6.15PM CET.

More information will be provided to the outcome of the Board of Directors.

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