



ASTM – AUTOSTRADA TORINO-MILANO S.P.A.

Turin, 28 April 2009

PRESS RELEASE

ANNUAL SHAREHOLDERS' MEETING

- **Annual Shareholders' Meeting:**
 - **Approved (i) the separate financial statements as at 31 December 2008 and (ii) a balance dividend of €0.05 per share (2008 total dividend: €0.25 per share).**
 - **Appointed Deloitte & Touche S.p.A. as Independent Auditors.**

The ordinary shareholders' meeting of Autostrada Torino-Milano S.p.A., meeting today and presided over by Mr Riccardo Formica, approved both the **separate financial statements** as at 31 December 2008 and the **distribution** of a unit balance **dividend** of €0.05 per Share, to be paid starting from 14 May 2009, against detachment of coupon no. 30 (the shares will be quoted ex dividend from 11 May 2009). The total amount of the dividend relating to financial year 2008 is € 0.25 per share, taking into consideration the distribution of an advance of €0.20 per share carried out in the month of November 2008.

Separate and consolidated financial statements as at 31 December 2008 are available at the Company's Registered Office and on the Company's website www.autostradatomi.it.

During the meeting, Deloitte & Touche were appointed as Independent Auditors up to 2017.

The Chairman
(Mr Riccardo Formica)