

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

Tortona, 9 December 2009

PRESS RELEASE

INTERIM DIVIDENDS

- **Interim dividend approved by the Board of Directors amounting to EUR 0.12 for each share, for a total value of EUR 10.2 million**

Interim dividend

The Board of Directors of ASTM S.p.A. approved the distribution of an **interim dividend** for FY 2009 equal to EUR 0.120 for each of the 85,341,203 ordinary shares forming the share capital, for a total value of **EUR 10.2 million**.

Pursuant to Borsa Italiana S.p.A. regulations, this interim dividend will be paid from 17 December 2009 (in which case the share price from 14 December 2009 will be listed less the interim dividend against the detachment of coupon no. 31).

The Chairman
Mr. Riccardo Formica