



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

Turin, 8 May 2009

### **PRESS RELEASE**

<h3><b>MINUTES OF THE SHAREHOLDERS' MEETING</b></h3>
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The minutes of the Shareholders' meeting, held on 28 April 2009, are available at the Company's registered office and filed with Borsa Italiana S.p.A., and at the Company's website: [www.autostradatomi.it](http://www.autostradatomi.it) (sec. Corporate Governance).

The Chairman  
Dott. Riccardo Formica

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