



Press release

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Autogrill to launch buy-back programme

Milan, 15 July 2008 – Further to a resolution approved by shareholders on 23rd April 2008, Autogrill S.p.A. (Milan: AGL IM) has announced that, pursuant to art. 144-bis. Clause 3, “Regolamenti Emittenti” (regulations for listed companies), it will start a programme to buy back its own shares, up to 5% of the share capital.

Purchases will be made in compliance with the decree law 58/1998 and 144-bis of the Regulation approved by Consob with resolution 11971, 14.05.1999, and subsequent amendments, or in any other ways allowed by relevant laws and regulations. The daily volume of own shares thus acquired will not exceed 25% of the average daily volume traded.

Autogrill will notify the market and its regulators, on the first day of the week, of any transactions made during the previous trading week in terms of numbers of shares acquired, average prices and overall cash values.

As of today, neither Autogrill nor its subsidiaries hold any own shares.

The buy-back programme will close within 18 months from the date of the shareholders resolution mentioned above.

Autogrill specifies that shareholder approval does not put the Company under any obligation to purchase shares. Therefore, the programme may be partially implemented and its implementation may be revoked or extended at any time, provided that such decisions are disclosed to the market immediately.

For further information:

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