



Press release

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New board of statutory auditors voted for 2009-2011 three year term

Shareholders' meeting approves financial statements for 2008

- Approval of proposal to buy back 12,720,000 of the Company's shares, representing 5% of share capital

Milan, 21st April 2009 – The ordinary meeting of the shareholders of Autogrill S.p.A. (Milan: AGL IM) held today under the chairmanship of Gilberto Benetton approved the financial statements for 2008. The meeting also voted to allocate profits for the year entirely to reserves.

Appointment of new statutory auditors

The current statutory auditors' term of office came to an end with today's approval of the financial statements as of 31st December 2008. For 2009-2011 three year term the shareholders appointed three standing auditors (Luigi Biscozzi, Ettore Maria Tosi and Eugenio Colucci) and two reserve auditors (Giuseppe Angiolini and Giorgio Silva), all submitted under the only list submitted, by the majority shareholder Schematrentaquattro S.r.l., to hold office till approval of the financial statements as of 31st December 2011. The meeting appointed Luigi Biscozzi chairman of the board of statutory auditors.

Authorization to purchase shares

The shareholders also authorized the acquisition and subsequent disposal of up to 12,720,000 ordinary shares (5% of the share capital), subject to revocation of the resolution voted by the shareholders on 23rd April 2008. Such authorization is required so that the Company can intervene in the case of fluctuations in the share price beyond normal market trends and also for serving eventual incentive schemes (stock option and stock grant plans) for directors and/or employees and/or collaborators of the Company and/or its subsidiaries. The Company currently holds 125,141 Autogrill S.p.A. shares, representing around 0.049% of the share capital. Authorization was granted for a period of 18 months from today.

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