



Press release

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Autogrill: the minutes of the Shareholders' meeting of 6 june 2013 published

Milano, 4 July 2013 – The minutes of the ordinary Shareholders' meeting of Autogrill S.p.A. held on 6 June 2013 at 10.30 a.m., as well as the minutes of the Shareholders' meetings (extraordinary and ordinary sessions) held on the same day at 12.30 p.m. are available to the Shareholders and the public at the Company's registered office and head office and on the Company's website www.autogrill.com – Governance section – Shareholders' meetings.

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