



Press release

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## Autogrill publishes documentation for extraordinary and ordinary Shareholders' meeting

Milan, 4 May 2013 – Further to the notice of a Shareholders' meeting (in extraordinary and ordinary sessions) released today, the following documents were made available to the shareholders and the public at the Company's registered office and secondary headquarters, at Borsa Italiana S.p.A. and on the Company's website [www.autogrill.com](http://www.autogrill.com) (Governance – Shareholders' meeting section):

- the report by the board of directors of Autogrill S.p.A., pursuant to art. 125-ter, legislative decree 58/1998, and art. 72, clause 1 of the regulation adopted by Consob resolution 11971 (14 May 1999), on the proposal relative to the 1<sup>st</sup> item on the agenda of the extraordinary session of the Shareholders' meeting;
- the proportional partial demerger project for Autogrill S.p.A. in favour of its wholly owned subsidiary World Duty Free S.p.A.; explanatory reports by the governing bodies of the companies involved in the demerger; the balance sheet of World Duty Free S.p.A. as of 15 April 2013; Autogrill S.p.A.'s annual financial report published on 23 April 2013 – including the draft separate financial statements as of 31 December 2012, the directors' report and the statutory audit firm's report – and the annual financial reports of Autogrill S.p.A. for 2009, 2010 and 2011, including separate financial statements, directors' reports and legal auditing firm's report;
- the directors' report on the proposals to modify the 2010 Stock Option Plan, together with relative information document and enclosures.

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