



Press release

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Autogrill: publication of documents for the ordinary and extraordinary Shareholders' Meeting

Milan, 27 March 2012 – Further to the indications in the notice of Shareholders' Meeting (ordinary and extraordinary sessions) published on 10 March 2012, the following documents are available to 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, Governance – Shareholders' meeting section):

- the annual financial report, comprising the draft separate and consolidated financial statements at 31 December 2011, the directors' report and the certification required under art. 154-bis, clause 5, legislative decree 58/1998, the reports of the board of statutory auditors and the statutory audit firm and the annual corporate governance and ownership report, along with other documents required under current law and regulations;
- the remuneration report;
- the candidate list for appointment to the Board of Directors submitted by the shareholder Schematrentaquattro S.r.l., together with the documentation required by applicable law and Autogrill S.p.A.'s by-laws;
- the two lists of candidates for appointment to the Board of Statutory Auditors submitted by the shareholder Schematrentaquattro S.r.l. and a number of minority shareholders, along with the documents required under current law and Autogrill S.p.A.'s by-laws.

For further information:

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