



Press release

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## Autogrill: new share capital and updated by-laws

Milan, 1 October 2013 – The structure of the share capital of Autogrill S.p.A. (Milan: AGL IM), fully subscribed and paid in, has changed following execution of the deed of proportional partial demerger of Autogrill S.p.A. in favour of World Duty Free S.p.A. (WDF), effective as of today 1 October 2013, as filed with the Novara Companies Registrar on 27 September 2013.

The new by-laws of Autogrill S.p.A. – showing the amendments approved by the Shareholders' meeting on 6 June 2013 regarding the reduction of its share capital arising from completion of the demerger – can be consulted by Shareholders and the public at the Company's registered office, operating headquarters and website ([www.autogrill.com](http://www.autogrill.com), Governance section).

	Current share capital			Previous share capital		
	<i>Euro</i>	<i># shares</i>	<i>Face value</i>	<i>Euro</i>	<i># shares</i>	<i>Face value</i>
Total:	68,688,000	254,400,000	Shares with no face value	132,288,000	254,400,000	Shares with no face value (*)
Of which: Ordinary shares (regular dividend: 1/1/2013) current coupon number: 11	68,688,000	254,400,000	Shares with no face value	132,288,000	254,400,000	Shares with no face value (*)

\* The cancellation of the face value of Autogrill S.p.A. ordinary shares was voted by a shareholders' meeting (extraordinary session) on 6 June 2013, as filed with the Companies Registrar on 12 June 2013. The previous face value of each share was euro 0.52.

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