Autogril calendar of company events for 2006

Milan, 20th January 2006 - Autogril S.p.A. (Milano: AGL.IM) announces its financial disclosures calendar for 2006, indicating when the Company’s accounts will be examined and approved by the Board of Directors and the Shareholders’ Meeting.

- March 15, 2006: propose financial statements of Autogril Spa and consolidated financial statements of Autogril Group as of 31 December 2005;
- April 27, 2006: Shareholders’ meeting to approve 2005 financial statements (1st call);
- May 2, 2006: Shareholders’ meeting to approve 2005 financial statements (2nd call);
- May 10, 2006: report on quarter to March 31, 2006;
- July 26, 2006: preliminary results as of June 30, 2006;
- September 6, 2006: report on 1st half, as of June 30, 2006;

Pursuant to art. 82, clause 2, Consob Resolution 11971/1999, the Company intends to avail itself of exemption from publication of quarterly reports as of December 31, 2005 and June 30, 2006, by disclosing:

- draft consolidated and statutory financial statements within 90 days of the close of the financial year;
- 1st half report within 75 days of the close of the 1st half of the financial year.

The market will be notified in due time of any changes to the disclosure dates indicated above.

1 Pursuant to art. 2.6.2, clause 1c, Regulations for Markets operated by Borsa Italiana S.p.A.