



NOTICE OF MEETING

Shareholders are hereby called to an ordinary and extraordinary meeting on 24th April 2007 at 10.30 am in Milan (Corso di Porta Vittoria 16, Centro Congressi), first call, and if necessary on 2nd May 2007 (same time and place), second call, to discuss and vote on the following

AGENDA

Ordinary business

- 1) Financial statements at 31st December 2006 and annual report; resolutions. Presentation of the consolidated financial statements at 31st December 2006.
- 2) Directors' report on the proposal to authorize the Board, for the intents and purposes of art. 2357, Italian Civil Code, and art. 132, decree law 58/1998, to acquire and dispose of up to 2,000,000 of the Company's shares, subject to prior revocation of the resolution voted by the shareholders on 27th April 2006. Relative authorization for the Board. Resolutions.

Extraordinary business

- 1) Modifications to the by-laws: art. 4, 7, 9, 10, 13, 15, 18 (newly introduced) and 19.

ELIGIBILITY

Holders of shares with voting rights who lodge share certificates issued by their brokers at the Company's offices at least 2 (two) business days before the Meeting are entitled to participate. Holders of shares that have not been dematerialized must first consign their shares to an authorized broker within the aforementioned term, so that they can be entered in the centralized dematerialization management system, and apply for the relevant certificate.

DOCUMENTATION

The following documentation will be made available to the public at the Company's headquarters and Borsa Italiana in Milan:

- by 30th March 2007: draft financial statements of the Group parent company and the consolidated statements, pursuant to art. 82, clause 2, Consob Rule 11971 dated 14th May 1999 and subsequent amendments; directors' report on the Company's
- adoption of the recommendations in the Listed Companies Code of Self-discipline, pursuant to clause 2, section IA.2.6 of the Instructions attached to the Rules for Markets organized and operated by Borsa Italiana S.p.A.;
- by 6th April 2007: directors' report on proposals relating to matters on the Meeting's agenda, pursuant to art. 3, Justice Ministry decree 437, 5th November 1998; directors' report on the proposal to authorize acquisition and disposal of own shares; reports by the statutory auditors and KPMG S.p.A. (external accountants), pursuant to art. 2429, Italian Civil Code.

Shareholders are entitled to a copy of such documentation. The shareholder meeting documentation is also published on the Company's website (www.autogrill.net).

The Board of Directors

Gilberto Benetton

(Chairman)

AUTOGRILL S.p.A.

Registered office: Novara, Via Luigi Giulietti 9

Admin. offices: Rozzano (Milan), Centro Direzionale Milanofiori, Palazzo Z, Strada 5.

Share capital: Euro 132,288,000 fully paid in

Novara Companies Register and tax code: 03091940266