

Communications and Pubblic Affairs Department Centro Direzionale Milanofiori Palazzo Z, Strada 5 20089 Rozzano MI Italy Tel +39 02.4826.3250 Fax +39 02.4826.3614 www.autogrill.com

Autogrill calendar of company events for 2009

Milan, 30th January 2008 – Autogrill S.p.A. (Milano: AGL.IM) announces its financial disclosures calendar for 2009, indicating when the Company's accounts will be examined and approved by Board of Directors and Shareholders' meetings:

- March 12, 2009: draft financial statements of Autogrill Spa and consolidated financial statements of Autogrill Group as of 31 December 2008;
- April 21, 2009: Shareholders' meeting to approve 2008 financial statements (1st call);
- April 28, 2009: Shareholders' meeting to approve 2008 financial statements (2nd call);
- May 13, 2009: report on quarter to March 31, 2009;
- August 6, 2009: financial report on 1st half, as of June 30, 2009;
- November 10, 2009: report on quarter to September 30, 2009.

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

For further information:

Rosalba Benedetto

Press Office

T: +39 02 4826 3209

rosalba.benedetto@autogrill.net

Elisabetta Cugnasca

Investor Relations Manager

T: +39 02 4826 3246

elisabetta.cugnasca@autogrill.net