



Press release

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Autogrill: appointment of the Board of Statutory Auditors - two lists of candidates filed

Milan, 7 May 2015 – With reference to the Annual Shareholders' Meeting called for 28 May 2015 (single call) to resolve upon - inter alia - the appointment of the new Board of Statutory Auditors, Autogrill (Milan: AGL IM) announces that the following two lists of candidates for appointment to the Board of Statutory Auditors were filed within the mandatory deadline stated by applicable law:

- list submitted by Schematrentaquattro S.p.A., holding a total of 50.1% in Autogrill's corporate capital (127,454,400 voting shares), foreseeing as follows:

Effective auditors:

1. Antonella Carù
2. Eugenio Colucci
3. Michaela Castelli

Alternate auditors:

1. Patrizia Paleologo Oriundi
2. Giorgio Silva

- list submitted by a group of asset management companies and institutional investors, holding a declared total of 2.174% in Autogrill's corporate capital (5,530,950 voting shares), foreseeing as follows:

Acting auditors:

Marco Rigotti

Alternate auditors:

Roberto Miccú

The above lists and the relevant supporting documentation are available to shareholders and the public at the Company's registered office and secondary headquarters on the central storage mechanism called 1Info (www.1info.it), on the Company's website (www.autogrill.com, Governance – Shareholders' Meeting section) and at Borsa Italiana S.p.A..

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