



Press release

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Merger of Aviogrill and Nuova Estral into Autogrill approved

Milan, 25th September 2009 – On 23rd September 2009, the board of directors of Autogrill S.p.A. and the shareholders meetings of its wholly owned subsidiaries Aviogrill S.r.l. and Nuova Estral S.r.l. adopted the merger decisions pursuant to art. 2502 Italian Civil Code, thus approving the merger of Aviogrill and Nuova Estral into Autogrill.

Since Autogrill owns the entire capital stock of the two companies, there will be no allocation of Autogrill shares in exchange for the quotas of said companies, which will be annulled.

The minutes of the resolution voted by Autogrill's board of directors and the documents attached thereto are available to the public at the Company's registered office and secondary headquarters (respectively, Via Luigi Giulietti 9, Novara and Centro Direzionale Milanofiori, Strada 5, Palazzo Z, Rozzano (MI)), at Borsa Italiana S.p.A. and on the Company's website (www.autogrill.com).

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