



Press release

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Autogrill: a list published for the appointment of a Director

Milan, 15 May 2013 – With reference to the notice convening the ordinary shareholders' meeting, issued on April 23, 2013, this is to report that the general public and the Shareholders may access, at the Company's legal and secondary offices, at Borsa Italiana S.p.A. as well as in the corporate website www.autogrill.com (Governance – Shareholders' meeting section) a candidate list for the appointment as Director of the Company submitted by shareholder Schematrentaquattro S.r.l., including all information required under the regulation in force and in the Autogrill S.p.A.'s by-laws.

For further information:

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