



Press release

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## **Autogrill's board of directors approve a new Procedure for Related Parties transactions**

Milan, 29<sup>th</sup> November 2010 – Meeting today and acting on the unanimously favourable opinion of the Independent Directors' Committee on Related Parties transactions, issued on this the same day, the Board of Directors of Autogrill S.p.A. (Milan: AGL IM) approved, with the favourable vote of all the directors present, a new procedure ensuring transparency and fairness in transactions with Related Parties pursuant to Consob new Regulation 17221/2010.

The new procedure, which the Company's statutory auditors today judged in line with the principles in the above Consob Regulation, will replace as of 1<sup>st</sup> January 2011 the rules for Autogrill's Operations with Related Parties previously adopted by the Company. The new Procedure for Related Parties transactions is being published in the "Governance" section of the Company's website ([www.autogrill.com](http://www.autogrill.com)).

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