



Press release

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Autogrill: publication of documents for the ordinary and extraordinary Shareholders' Meeting

Milan, 30 March 2011 – Further to the indications in the notice of Shareholders' Meeting (ordinary and extraordinary sessions) published on 11 March 2011, the following documents are available to Shareholders and the public at the Company's registered office and secondary headquarters, at Borsa Italiana S.p.A. and on the Company's website (www.autogrill.com, Corporate Governance – Shareholders' meeting section):

- the annual financial report – comprising the draft separate and consolidated financial statements at 31 December 2010, the directors' report and the certification required under art. 154-bis, clause 5, legislative decree 58/1998 (Consolidated Finance Act) – the reports of the board of statutory auditors and the statutory audit firm and the annual corporate governance and ownership report;
- the Board of Directors' reports illustrating the proposed modifications to the by-laws and the proposed authorization to acquire and dispose of the Company's treasury shares on the agenda at the next ordinary and extraordinary Shareholders' Meeting;
- the list of candidates for appointment to the Board of Directors submitted by the shareholder Schematrentaquattro S.r.l., together with the documentation required by applicable law and Autogrill S.p.A.'s by-laws.

For further information:

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