Autogrill’s board of directors approve modifications to the by-laws to assimilate new legislation on shareholders’ rights

Milan, 15th December 2010 – The board of directors of Autogrill S.p.A. (Milan: AGL IM) has approved a number of mandatory modifications to the Company’s by-laws regarding shareholders’ rights as contemplated in new Italian legislation under decree law 27, 27th January 2010, which enforces Directive 2007/36/CE.

The new text of the by-laws, in the process of being filed with the Companies Register, will also be published on the Company’s website (www.autogrill.com) within the term and in the manner required by law.