



Press release

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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.

For further information:

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