Autogrill: new share capital and updated by-laws


The new by-laws of Autogrill S.p.A. – showing the amendments approved by the Shareholders’ meeting on 6 June 2013 regarding the reduction of its share capital arising from completion of the demerger – can be consulted by Shareholders and the public at the Company’s registered office, operating headquarters and website (www.autogrill.com, Governance section).

<table>
<thead>
<tr>
<th>Current share capital</th>
<th>Previous share capital</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Euro</strong></td>
<td><strong># shares</strong></td>
</tr>
<tr>
<td>Total:</td>
<td>68,688,000</td>
</tr>
<tr>
<td>Of which: Ordinary shares (regular dividend: 1/1/2013) current coupon number: 11</td>
<td>68,688,000</td>
</tr>
</tbody>
</table>

* The cancellation of the face value of Autogrill S.p.A. ordinary shares was voted by a shareholders’ meeting (extraordinary session) on 6 June 2013, as filed with the Companies Registrar on 12 June 2013. The previous face value of each share was euro 0.52.

For further information:

Rosalba Benedetto  
Communications Manager  
T: +39 02 4826 3209  
rosalba.benedetto@autogrill.net

Antonella Pinto  
Press Office  
T: +39 02 4826 3499  
antonella.pinto@autogrill.net

Elisabetta Cugnasca  
Investor Relations Manager  
T: +39 02 4826 3246  
elisabetta.cugnasca@autogrill.net