



Press release

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## Filing of annual financial report and documents for the ordinary Shareholders' meeting

Milan, 23 April 2016 – With reference to the Autogrill S.p.A. Shareholders' Meeting, scheduled for 26 May 2016 in a single call at 10.30 am (ordinary session) at 16, Corso di Porta Vittoria (Congress Center), Milan, the following documents are available to Shareholders and the public on the Company's website ([www.autogrill.com](http://www.autogrill.com), Governance section – Shareholders' meetings), on the central storage mechanism called 1Info ([www.1info.it](http://www.1info.it)) and at the Company's registered office and secondary headquarters:

(i) the Annual Financial Report, including the draft separate and consolidated financial statements at 31 December 2015, the Directors' report, the reports of the board of statutory auditors and the statutory audit firm and the certification required under art. 154-bis, Legislative Decree no. 58, 24 February 1998 ("FSA"), as well as any further documentation required by law;

(ii) the annual Corporate Governance and Ownership Report pursuant to art. 123-bis, FSA;

(iii) the Remuneration Report drawn up pursuant to art. 123-ter, FSA, art. 84-quarter of the Regulations adopted by Consob in its Resolution 11971, 14 May 1999 and subsequent amendments and additions (the "Issuers' Regulations");

(iv) Directors' report on the business on the agenda and the full text of proposed resolutions;

(iv) information document on the grant of financial instruments to employees and/or directors in key positions in the Company or its subsidiaries in accordance with art. 114-bis, clause 1, FSA and art 84-bis of the Issuers' Regulations.

The notice of call of the Shareholders' Meeting has been published today on Il Sole 24 ore and Milano Finanza.

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For further information:

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