



Press release

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Autogrill: lists of candidates for appointment to the Board of Directors filed

Milan, 6 May 2014 – With reference to the Annual Shareholders' Meeting called for 28 May 2014 (single call) to vote on – among other matters – the appointment of the new Board of Directors, Autogrill (Milan: AGL IM) announces that the following two lists of candidates for the office as director were filed within the mandatory deadline stated by applicable law:

- list submitted by Schematrentaquattro S.p.A., holding a total of 50.1% in Autogrill's share capital (127,454,400 voting shares);
- list submitted by a group of Autogrill minority shareholders composed of asset management companies and institutional investors, holding a total of 1.707% in Autogrill's share capital (4,344,069 voting shares).

The above lists and the relevant supporting documentation 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, Governance – Shareholders' Meeting section).

For further information:

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