



PRESS RELEASE

THE SHAREHOLDERS' MEETING OF SIAS APPROVED THE 2014 FINANCIAL STATEMENTS AND A BALANCE DIVIDEND OF EUR 0.18 GROSS PER SHARE

THE SHAREHOLDERS' MEETING APPROVED ALSO THE REMUNERATION REPORT

Turin, 14 April 2015. The Ordinary Shareholders' Meeting of SIAS S.p.A. was held today and chaired by Mrs. Stefania Bariatti.

FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2014

The Ordinary Shareholders' Meeting approved the financial statements as at 31 December 2014 and acknowledged the consolidated financial statements as at 31 December 2014.

The said documents (together with the reports of the Independent Auditors and the report of the Board of Statutory Auditors) are made available to the public at the registered office, at Borsa Italiana S.p.A., on the corporate website (www.grupposias.it) and on the authorised storage mechanism.

ALLOCATION OF THE NET PROFIT

Moreover, the Ordinary Shareholders' Meeting approved the distribution of a balance dividend equal to EUR 0.18 per share. The total amount of the dividend for FY 2014 - having taken into account the distribution of an interim dividend equal to EUR 0.14 per share in November 2014 - is EUR 0.32 per share, for a total amount of approximately EUR 73 million.

Pursuant to the provisions set out by Borsa Italiana S.p.A., the "balance dividend" will be paid from 20 May 2015 (in this case, the shares will be quoted ex-dividend starting from 18 May 2015, against detachment of the coupon no. 27).

The payment of the said dividend will be validated according to the accounting records - as set out in art. 83-quater, paragraph 3 of Legislative Decree no. 58 of 24/02/1998 - recorded at the end of 19 May 2015 (record date).

REMUNERATION REPORT

Moreover, pursuant to the regulations in force, the Ordinary Shareholders' Meeting approved the first section of the "Remuneration Report" which was prepared by the company in compliance with article 123-ter of Legislative Decree no. 58/98 and article 84-quater of the Issuer Regulation.

SIAS – Società Iniziative Autostradali e Servizi S.p.A.

Via Bonzanigo, 22 – 10144 Turin (Italy)

Telephone +39 (011) 43.92.102 – Fax +39 (011) 47.31.691

info@grupposias.it Website: www.grupposias.it Certified e-mail address:

sias@legalmail.it

Investor Relations

e-mail: investor.relations@grupposias.it

Tel.: +39 011 4392133

Media relations

Giovanni Frante

gfrante@astm.it

Moccagatta associati

Tel. +39 02 86451695 / +39 02 86451419

segreteria@moccagatta.it