



Press release

Communications and
Public Affairs Department
Centro Direzionale Milanofiori
Palazzo Z, Strada 5
20089 Rozzano MI Italy

Tel +39 02.4826.3250
Fax +39 02.4826.3614
www.autogrill.com

Publication of documents for the ordinary and extraordinary shareholders' meeting

Milan, 11th March 2011 – The directors' reports on their proposals concerning the items on the agenda of the ordinary and extraordinary shareholders' meeting as indicated in the notice of meeting published today, as well as the information document regarding item 2 on the agenda of the ordinary part of the meeting, are available to the shareholders and the public at the Company's registered office and secondary office, at Borsa Italiana S.p.A. and on the Company's website (www.autogrill.com).

For further information:

Rosalba Benedetto
Press Office 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