



Press release

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## Merger of Trentuno into Autogrill approved

Milan, 30<sup>th</sup> June 2010 – Meeting today, the board of directors of Autogrill S.p.A. (Milan: AGL IM) and the extraordinary meeting of the shareholders of its wholly-owned subsidiary Trentuno S.p.A. approved the merger of Trentuno into Autogrill pursuant to art. 2502, Italian Civil Code.

Given Autogrill holds the entire share capital of the company to be amalgamated, no Autogrill shares will be exchanged for Trentuno shares, which will be annulled.

The minuted resolution adopted by Autogrill's board of directors and the accompanying documentation will be made available to the public within the legal term at the Company's registered office and its administrative headquarters, respectively in Novara (Via Luigi Giulietti n. 9) and Rozzano, Milano (Centro Direzionale Milanofiori, Strada 5, Palazzo Z), as well as at Borsa Italiana S.p.A. and on the Company's website ([www.autogrill.com](http://www.autogrill.com)).

For further information:

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