



Press release

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Trentuno merged into Autogrill

Milan, 20th December 2010 – Autogrill S.p.A. (Milan: AGL IM) and its wholly owned subsidiary Trentuno S.p.A. today stipulated a deed of merger whereby Trentuno will be amalgamated into Autogrill. The merger will take effect on 31st December 2010 following filings with the relevant companies registers. Trentuno's operations will be entered into Autogrill's financial statements (also for income tax purposes) as of 1st January 2010.

Given that Autogrill holds the entire share capital of the amalgamated company, no Autogrill shares will be issued in exchange for Trentuno shares, which will be cancelled.

Trentuno is a related party of Autogrill. The transaction does not exceed the threshold values set for the purposes of identifying "transactions of greater importance" in the new procedure for related party transactions approved by Autogrill's board of directors on 29th November 2010. The resolutions provided for in the above mentioned new procedure will come into effect on 1st January 2011.

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