

28 April 2009

Press release

APRR: Annual General Meeting and dividend

The Board of Directors of APRR met today to approve the agenda of the Annual General Meeting that will be held on the 23rd of June 2009.

During this meeting the board has deemed it prudent, in light of current market conditions, not to pay a final dividend with respect to the financial year ending 31 December 2008. Consequently, dividends for the financial year ended 31 December 2008, are limited to the interim dividend of 0,85 euros per share which was paid in December 2008.

The surplus funds that would have been used to pay the final distribution will instead be applied to further strengthen the financial capacity of APRR.

Eiffage, Macquarie Infrastructure Group (MIG), and Macquarie European Infrastructure Fund (MEIF), as majority shareholders of APRR through the holding company, Eiffarie, fully support the prudent decision taken by the APRR board.

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Europe's fourth-largest motorway company, APRR Group, a subsidiary of Eiffage, operates 2,234 km of the 2,279 km of privately-managed motorway network available under concession from the State.

The Group's motorway network is a major communications axis in Europe. In 2008, the network recorded more than 20 billion kilometres travelled and the Group posted consolidated revenues of €1,834 million and net profit of €333 million, with almost 4,000 employees.

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