

## Autostrade per l'Italia Communication on Progress (COP) – Fiscal Year 2007

AREA OF APPLICATION	PRINCIPLE	ACTIONS AND RESULTS
<b>HUMAN RIGHTS</b>	<p>1. Businesses should support and respect the protection of internationally proclaimed human rights</p> <p>2. Make sure that they are not complicit in human rights abuses</p> <p><b>Rif.:</b></p> <p>Code of Ethics (page 11)  <a href="http://www.autostrade.it/pdf/Codice_Etico.pdf">http://www.autostrade.it/pdf/Codice_Etico.pdf</a></p> <p>GRI/G3: EC5, LA4, LA6-9, LA13-14, HR1-9, SO5, PR1-2, PR8</p> <p>Sustainability Report 2007 (page 44, 63, 65, 75-76, 79-80, 82, 86, 88, 157, 162-168)  <a href="http://www.autostrade.it/pdf/Bilancio_sostenibilita_2007.pdf">http://www.autostrade.it/pdf/Bilancio_sostenibilita_2007.pdf</a></p>	<p>All the activities of Autostrade per l'Italia and its subsidiaries are in Italy.</p> <p>The Autostrade per l'Italia's commitment to the principles in the areas of corruption prevention, human rights and labour protection is expressed in the Code of ethics, available on Autostrade per l'Italia's web site (<a href="http://www.autostrade.it">www.autostrade.it</a>), also distributed to all staff in order to increase awareness and improve behaviours.</p> <p>The Code is attached to tender, supply and service contracts, with the requirement to the suppliers to comply with its principles.</p>
<b>LABOUR STANDARDS</b>	<p>3. Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;</p> <p>4. the elimination of all forms of forced and compulsory labour;</p> <p>5. the effective abolition of child labour;</p> <p>6. the elimination of discrimination in respect of employment and</p>	<p>Autostrade per l'Italia manages a workforce of over 9,000 throughout Italy in full compliance with the rights established by law and in labour contracts, and without any limitation or discrimination with regard to gender, race, nationality or religion.</p> <p>Autostrade per l'Italia operates exclusively in Italy, where the laws in force are in accordance with universally recognised international standards, including the "United Nations Universal Declaration of Human Rights", the "International Covenant on Civil and Political Rights", the "International Covenant on Economic, Social and Cultural Rights", and the "International Organisation of Labour Conventions", etc.</p> <p>Autostrade per l'Italia's workforce is required to be informed of and comply with the principles of honesty, reliability, impartiality, loyalty, transparency, fairness and good faith set out in the Company's Code of Ethics, and to make their technical, professional and ethical knowledge available to the company</p>

	<p>occupation.</p> <p><b>Rif.:</b> Code of Ethics (page 21) <a href="http://www.autostrade.it/pdf/Codice_Etico.pdf">http://www.autostrade.it/pdf/Codice_Etico.pdf</a></p> <p>GRI/G3: EC7, LA2, LA4-5, LA13-14, HR1-7, SO5.</p> <p>Sustainability Report 2007 (page 44, 63-66, 79, 158, 162-166, 88) <a href="http://www.autostrade.it/pdf/Bilancio_sostenibilita_2007.pdf">http://www.autostrade.it/pdf/Bilancio_sostenibilita_2007.pdf</a></p>	<p>by which they are employed. There is no record so far of episodes linked to discriminatory practices or violations of the principles set out in the Code of Ethics with reference to staff and other stakeholders.</p> <p><b>Industrial and trade union relations.</b> Industrial relations reflect the rigorous observance of commitments set by the relevant national legislation and the collective contract, as well as policies based on a constructive dialogue with trade unions, for the purpose of increasing productivity and service efficiency and promoting the enhancement and development of the workforce.</p> <p>All of Autostrade per l'Italia's workforce are covered by national collective labour contracts, required by law in Italy, and 70% of staff are members of a labour union. A 60-day notice period is required prior to the transfer of individual workers to a different workplace for technical, organisational or industrial reasons. A six-month notice period is required in the event of the transfer of groups of workers to a different workplace. In the event of disposal of a division or business unit, as required by art. 47 of Law 428/1990, a 25-day notice period is required.</p> <p>All principles of legal and non discriminatory employment are included and acknowledged in labour contracts and the Code of Ethics, in accordance with national and EU legislation.</p> <p><b>Certification OHSAS 18001</b> In September 2007 the Company's OHSAS 18001 Certification was reconfirmed by TÜV Italia as regards "management of motorway infrastructures and supply of the related support activities", covering the offices in Rome (the headquarters) and the Florence area (Palazzo Fagnoni; the New Head Office; the data Processing Centre; the Prato Calenzano site) and the Company's testing laboratories (Fiano Romano, Romagnano Sesia and Barberino di Mugello). This certification is proof of Autostrade per l'Italia's commitment to basic principles, such as health and safety at work. The review of the following corporate procedures has focused on the same issues:</p> <ul style="list-style-type: none"> <li>• Guidelines for risk assessment and preparation of the DVR - Definition of</li> </ul>
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<b>ENVIRONMENT</b>	<p>7. Businesses should support a precautionary approach to environmental challenges</p> <p>8. Undertake initiatives to promote greater environmental responsibility</p> <p>9. Encourage the development and diffusion of environmentally friendly technologies</p> <p><b>Rif.:</b> GRI/G3: EC2, EN1-30. Sustainability Report 2007 (page</p>	<p><b>Solar panel installation plan.</b> In line with the Agreement drawn up in 2004 with the Ministry of the Environment with a view to optimising energy consumption and searching for alternative sources of energy, Autostrade per l'Italia implemented three solar panel installations in the Lazio region. The panels are integrated into the roofs of parking areas along the motorway network. In order to contribute to Italy's achievement of the objectives set by the European Union regarding the increase in the quantity of electricity produced by renewable sources (EU Directive 2001/77/CE), and become a self-producer of “green” energy, through the installation of a “solar power plant” throughout its area of operation, in 2007 Autostrade per l'Italia has prepared a solar energy development plan to be implemented over the next three years. This plan concerns:</p> <ul style="list-style-type: none"> <li>90 service areas with solar panel installations to be integrated into parking areas by 2010;</li> <li>3,000 car parking spaces to be covered by solar panel roofs;</li> <li>4 MWp of total installed power;</li> <li>5.6 million KWh of electricity to be produced per year;</li> <li>Reduction of 3,000 tonnes of CO2 air emissions per year</li> </ul>

	<p>98-123, 157-161 )  <a href="http://www.autostrade.it/pdf/Bilanci_o_sostenibilita_2007.pdf">http://www.autostrade.it/pdf/Bilanci_o_sostenibilita_2007.pdf</a></p>	<p>Reduction of 90,000 tonnes of CO<sub>2</sub> air emissions in 30 years (the lifespan of installations).</p> <p><b>The contribution of technological systems to reducing air pollution caused by the network</b>  In an effort to reduce air pollution, during 2007 Autostrade Italia developed two calculation models designed to measure the effective benefit, in terms of CO<sub>2</sub> saved, as a result of the introduction and subsequent development of the Telepass and Safety Tutor systems. The Safety Tutor system was introduced in 2007 on 221 kilometres of the Group Network, and it is estimated to have caused a reduction of 13,370 tonnes of CO<sub>2</sub>. It is estimated that the use of Telepass saved 25,266, 26,417 and 27,293 tonnes of CO<sub>2</sub> in 2005, 2006 and 2007, respectively.</p> <p><b>Eco-fuel incentives:</b>  For the new round of tenders for fuel service concessions (2008-2009) at service areas, the qualification criteria include sustainability, with competing oil companies being awarded extra points if they offer a product mix oriented towards environmental sustainability.</p> <p><b>Noise abatement plan:</b>  Relevant to noise pollution the issue of noise pollution on roads and motorways is regulated in Italy by framework Law 447 of 1995 on noise pollution, which obliges operators to draw up noise abatement plans in accordance with the directives established in a subsequent decree issued by the Ministry of the Environment on 29 November 2000. This legislation sets the deadline for drawing up noise abatement plans (36 months) and for the achievement of noise reduction targets. The Presidential Decree 242 of 30 March 2004 completes the regulatory picture, establishing the dimensions of zones falling within the pertinence of abatement plans and the maximum levels of acoustic input, setting a final deadline of 36 months (by June 2007) for the preparation of noise abatement plans. Autostrade per l'Italia has observed the limit set by law for transmitting its noise abatement plans to the Ministry of the Environment, and to the 706 municipal authorities and 14 provincial authorities responsible for the areas through which the</p>
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<p><b>ANTI-CORRUPTION</b></p>	<p><b>10.</b> Businesses should work against corruption in all its forms, including extortion and bribery.</p> <p><b>Rif.:</b></p> <p>Code of Ethics  <a href="http://www.autostrade.it/pdf/Codice_Etico.pdf">http://www.autostrade.it/pdf/Codice_Etico.pdf</a></p> <p>GRI/G3: SO2-SO6</p> <p>Sustainability Report 2007 (page 30-31, 48-49, 88, 166)  <a href="http://www.autostrade.it/pdf/Bilancio_sostenibilita_2007.pdf">http://www.autostrade.it/pdf/Bilancio_sostenibilita_2007.pdf</a></p>	<p>Adoption (by the Board of Directors of the company formerly named Autostrade SpA) of the organisational model provided for by Legislative Decree 231/2001:</p> <ul style="list-style-type: none"> <li>• Since 2001: Mapping of areas at risk.</li> <li>• 2002: implementation of the management and control model (Supervisory Board, Ethics Officer and Code of Ethics).</li> </ul> <p>Participation in international initiatives:</p> <ul style="list-style-type: none"> <li>• Since 2005: the Atlantia Group has signed up to the World Economic Forum's "Partnering Against Corruption Initiative (PACI)", supporting a zero tolerance approach towards corruption.</li> <li>• In 2007: changes to the 231/2001 model with the addition of voluntary tools was appreciated during the first World Economic Forum meeting regarding the PACI initiative in 2008.</li> </ul> <p>Internal anti-corruption procedures in 2007:</p> <ul style="list-style-type: none"> <li>• The following internal procedures were updated in order to strengthen the organisational model introduced by Legislative Decree 231/2001: "Management and control of contract work"; "Relations with government entities"; "Gifts procedure"; "Donations procedure".</li> <li>• Risk assessment guidelines were issued and prevention and protection measures drawn up.</li> </ul>



NS. RIF.

ROMA

VS. RIF.

**UNI Global Compact Office  
United Nations  
New York, NY 10017  
USA**

Autostrade per l'Italia is the largest toll motorway operator in Italy, 100% owned by the holding company Atlantia. Autostrade per l'Italia manages a network of over 3,400 km under concession, representing 52% of Italy's entire motorway system, and accounting for 60% of the nation's toll motorway network and around 9% of Europe's toll motorways.

The public utility of the operated asset gives to the company a role of great social importance. Our commitment to sustainability forms an integral part of Autostrade per l'Italia's values and mission, which is to design, build and manage a motorway network capable of playing its part in the country's transport system, whilst optimising the impact on the areas through which the motorways pass, and improving both safety and the quality of the services provided to our customers.

Social responsibility is therefore object of great attention for Autostrade per l'Italia, which has published Sustainability Report since 1997. On this base, in 2004, the Company decided to support the Global Compact project and to subscribe to the Ten Principles, truly convinced that they are in line our values and beliefs.

Actions undertaken in 2007 give evidence of the commitment to the Ten Principles, further confirmed by the subscription of the "Caring for Climate: The business Leadership Platform", signed by the CEO of Autostrade per l'Italia in the June of 2007.

Autostrade per l'Italia's commitment to the Global Compact Ten Principles is included in the 2007 Sustainability Report (pp.28-30), approved by the Board of Directors in the March of 2008 and widely distributed to the most important stakeholders.

Moreover, Autostrade per l'Italia's Sustainability Report contains the new edition of the "Environmental and Social Charter" articulated in the areas of commitment, the objectives and the actions that the Company pledges to perform in order to improve its own social responsibility. A very significant aspect of the 2007 Sustainability Report is represented by the adoption of the new G3 reporting model, as defined last year by the international standardization agency Global Reporting Initiative (GRI), with an application level equal to A+, that represents the highest level of conformity to the Guidelines GRI/G3.

Considering the new significant aspects included in the 2007 edition of Autostrade per l'Italia's Sustainability Report, I'm pleased to attach - together with the COP - a copy of the full document.

Best regards,

**autostrade//per l'italia**  
Il Presidente  
*Gian Maria Gros-Pietro*