

Certification by the CEO and Financial Reporting Officer

CERTIFICATION
of the separate financial statements
pursuant to Art. 81-ter of Consob Regulation 11971
of 14 May 1999 (as amended)

- 1.** We, the undersigned, Gianmario Tondato Da Ruos as Chief Executive Officer and Mario Zanini as Financial Reporting Officer of Autogrill S.p.A., hereby declare, including in accordance with Art. 154-bis (3) and (4) of Legislative Decree 58 of 24 February 1998:
 - a)** the adequacy of in relation to the characteristics of the business; and
 - b)** due compliance with

the administrative and accounting procedures for the preparation of the separate financial statements during the course of 2010.
- 2.** No significant findings have come to light in this respect.
- 3.** We also confirm that:
 - 3.1** the separate financial statements:
 - a)** have been prepared in accordance with the applicable International Financial Reporting Standards endorsed by the European Union pursuant to Regulation 1606/2002/EC of the European Parliament and the Council of 19 July 2002;
 - b)** correspond to the ledgers and accounting entries;
 - c)** provide a true and fair view of the issuer's financial position and results of operations of Autogrill S.p.A. and the companies included in the consolidation.
 - 3.2** the directors' report includes a reliable description of the performance and financial position of the company, along with the main risks and uncertainties to which it is exposed.

Milan, 8 March 2010

Gianmario Tondato Da Ruos
Chief Executive Officer

Mario Zanini
Financial Reporting Officer