

Certification by the CEO and Financial Reporting Officer

CERTIFICATION
of the consolidated financial statements
pursuant to Art. 81-ter of the Consob Regulations
(no. 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 withthe administrative and accounting procedures for the preparation of the consolidated 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 consolidated 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 financial position and results of operations of Autogrill S.p.A. and of the companies included in the consolidation.
 - 3.2 The directors' report includes a reliable description of the performance and financial position of the issuer and the entities in the scope of consolidation, along with the main risks and uncertainties to which they are exposed.

Milan, 8 March 2011

Gianmario Tondato Da Ruos
Chief Executive Officer

Mario Zanini
Financial Reporting Officer