

For further information:
Carla Kienast, Director of Communications,
214.451.4822 or carla.kienast@etcc.com

ETC Corporation Announces Investment Partner

Richardson, Texas – December 19, 2007 – Electronic Transaction Consultants Corporation ("ETC Corporation" or "Company") today announced that Autostrade International U.S. Holdings, Inc., an indirectly wholly owned subsidiary of Atlantia S.p.A., ("Autostrade") has made an investment in the Company. ETC Corporation is a privately held company headquartered in Richardson, Texas. As a result of the investment, Autostrade now holds a minority interest in ETC Corporation.

Timothy O. Gallagher, Managing Director of ETC Corporation, stated, "This transaction has many significant benefits to our customers and the corporation. It has created a very complementary relationship between our company and a strategic investor who is also one of the leading toll operators in the world."

Mr. Gallagher continued, "ETC Corporation and our talented management team are now even more strongly positioned to deliver advanced solutions and services to our existing customers and to address new projects as they emerge in our marketplace."

Autostrade's investment, which was valued at US\$27 million and includes other considerations, has provided Autostrade with a 45 percent ownership position. Structured as a long-term relationship, the agreement provides the option for additional investments in the future.

The transaction represents strong synergies between the two firms. Autostrade is a leading European concessionaire for toll motorway construction and management and for related transport services. ETC Corporation is a premier provider of electronic toll collection solutions, supplying systems and services for some of the nation's most advanced toll operations.

About ETC Corporation: Recognized for its innovation, ETC Corporation has successfully designed and/or delivered a number of sophisticated, end-to-end solutions and related services for some of the nation's largest and busiest toll collection facilities. These solutions help create efficient operations and improve mobility. ETC Corporation's solutions include advanced features such as open road tolling, high-occupancy toll lanes, dynamic pricing algorithms and interoperability between geographically dispersed toll facilities, airports, parking, and commercial transportation operations. More information can be found at www.etcc.com.

About Atlantia: Atlantia is a holding company with responsibility for portfolio strategies in the transport and communications infrastructure and network sectors, owns 100% of Autostrade per l'Italia, Italy's largest toll motorway builder and operator, which together with its wholly owned concessionaires is one of the leading players in Europe. Those

motorways cover 3,414 km, about 62% of the entire Italian toll road network. Over four million travellers use Autostrade per l'Italia 's network every day, generating total annual traffic of over 54 billion kilometres in 2006. Additionally, Atlantia has an international presence, with operations in Poland, Chile and the US as well as in Brazil and Argentina through its interest in Impregilo, Italy's largest construction company. Listed on the Italian Stock Exchange, with a capitalization of more than €12 billion, Atlantia is one of Italy's largest companies with a turnover of €3,141 million in 2006, EBITDA of €1,989 million and operating cash flow of €1,214 million. Further information on can be found at www.atlantia.it/en/ and www.autostrade.it/en/.

###