

Press Release



Media Relations

e-mail: ufficiostampa@autostrade.it

Investor Relations

e-mail: investor.relations@autostrade.it

FIRST MEETING OF THE NEW BOARD OF DIRECTORS

Rome, 18 April 2025 – Today's meeting of the Board of Directors of Autostrade per l'Italia SpA, chaired by Antonino Turicchi, appointed Arrigo Giana as the Company's Chief Executive Officer and Andrea Valeri as the Company's Deputy Chairman.

Moreover, with the prior approval of the Board of Statutory Auditors, the Board of Directors confirmed Piergiorgio Peluso's appointment as the Manager Responsible for Financial Reporting pursuant to art. 154-*bis* of the CFA through to approval of the Company's financial statements for the year ended 31 December 2027.