



Press Release

## **ANNUAL GENERAL MEETING 2022**

- **Election of new members of the Statutory Auditors and of the Board's Chair**
- **Election of the Board of Directors for the period from 2022 to 2024 and of its Chair**
- **First meeting of the new Board of Directors and appointment of CEO and Deputy Chair**

Rome, 5 May 2022 – The Annual General Meeting of Autostrade per l'Italia SpA's shareholders (AGM), chaired by Giuliano Mari, reconvened today following its adjournment on 28 April in view of completion of the acquisition of Atlantia SpA's shareholding in Autostrade per l'Italia by Holding Reti Autostradali SpA.

### **Election of new members of the Board of Statutory Auditors**

The AGM elected new members of the Board of Statutory Auditors, electing the following as the Company's standing Auditors, with terms of office and remuneration matching those of the members of the existing Board: Angelo Gervaso Colombo, as Chairman, and Franco Cadoppi and Marino Marrazza, as standing Auditors. Having noted the resignation of Lorenzo De Angelis, the AGM elected Daniele Vezzani as an alternate Auditor.

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## Election of the Board of Directors for the financial years from 2022 to 2024

The AGM established that the number of members of the Board of Directors would be fourteen and elected the following members for the financial years 2022-2023-2024: Elisabetta Oliveri, Roberto Tomasi, Massimo Romano, Francesca Pace, Roberta Battaglia, Fabio Massoli, Andrea Valeri, Jonathan Grant Kelly, Sergio Buoncristiano, Stephane Brimont, Robert Edward William Desmond Watt and Fulvio Conti and, from the slate submitted by minority shareholders, Christoph Holzer and Hongcheng Li.

The AGM also elected Elisabetta Oliveri as Chairwoman of the Board of Directors and established the fees payable to members of the Board of Directors.

*“The path undertaken by Autostrade per l’Italia in recent years,” stated the outgoing Chairman, **Giuliano Mari**, “has not been without its difficulties, but has also led to a number of important achievements. I leave a Group capable of creating value for all its stakeholders, starting from the road users and communities we serve. I should like to thank everyone who has worked alongside me during my time as Chairman for their commitment, expertise and day-to-day work. It is because of these people that the Group is once again able to play a leading role in Italy’s infrastructure sector.”*

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## First meeting of the new Board of Directors

The first meeting of the Board of Directors of Autostrade per l’Italia SpA following today’s AGM, chaired by Elisabetta Oliveri, confirmed Roberto Tomasi as the Company’s Chief Executive Officer and appointed Stephane Brimont as the Company’s Deputy Chair.

*“I am proud to assume the new role I have been assigned,” said the new Chairwoman, **Elisabetta Oliveri**, “and will make all the expertise and experience acquired during my career available to the Company. Autostrade per l’Italia will continue and intensify its efforts along its challenging path of growth and transformation towards an increasingly innovative and sustainable mobility of the future. It is a complex challenge that, I am sure, the Company’s*

*highly skilled and talented personnel, led by the Board of Directors, will be capable of meeting."*

*"Three years on from the start of the Company's radical but essential transformation," added Autostrade per l'Italia's CEO, **Roberto Tomasi**, "our Group now plays a leading role in developing the infrastructure and new technologies needed to provide the country with integrated, sustainable mobility. It has not been an easy process, requiring us over time to take difficult decisions in response to an initial crisis situation without precedent. My reconfirmation as CEO is the result of the work of a team of people determined never to give up in the face of difficulty and that worked day after day for the good of the Company and our stakeholders. This has resulted in a Business Plan that brings together a range of skills from engineering to construction, and from sustainable technologies to mobility services, to help drive the Country's development. I am extremely grateful to my colleagues, with whom I am certain we will celebrate many further achievements. I should also like to thank the outgoing Board of Directors and welcome our new Chairwoman, Elisabetta Oliveri, and the new Directors, with whom I look forward to reaching major new goals. Please also allow me to thank all the Government institutions, who played a key role in achieving these significant results."*

Finally, with the prior approval of the Board of Statutory Auditors, the Board of Directors confirmed Alberto Milvio'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 2024.

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The minutes of the AGM will be made available to the public within the terms and according to the procedures required by law.