



Press release



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NEW DIRECTOR AND NEW MEMBER OF BOARD COMMITTEES APPOINTED

Rome, 8 February 2024 – Today's meeting of Autostrade per l'Italia SpA's Board of Directors has coopted Fabio Barchiesi as a new member of the Board of Directors, in place of Roberta Battaglia, who has resigned. The relevant resolution was approved by the Board of Statutory Auditors.

Mr Barchiesi will also replace Ms Battaglia as a member of the Major Works Committee.