

Press Release



Media Relations

e-mail: ufficiostampa@autostrade.it

Investor Relations

e-mail: investor.relations@autostrade.it

NOTICE OF FILING OF INTEGRATED ANNUAL REPORT FOR 2024

Rome, 26 March 2025 – With reference to the Annual General Meeting to be held on 17 April 2025, on single call, we hereby announce that the Integrated Annual Report for the year ended 31 December 2024 (including the Report on Corporate Governance and Ownership Structure and the 2024 Sustainability accounting with the relevant certification of compliance issued by the Independent Auditors), as approved by the Board of Directors on 13 March 2025, accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors, have been made available at the Company's registered office at Via A. Bergamini, 50, Rome, on the Company's website (<http://www.autostrade.it>) and on Storage platform called 1Info (www.1Info.it).