

Press release



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RESIGNATION OF A DIRECTOR AND CO-OPTION OF A NEW DIRECTOR

Rome, 2 July 2026 – Today's meeting of Autostrade per l'Italia SpA's Board of Directors, chaired by Antonino Turicchi, acknowledged the resignation presented by Andrea Valeri, with effect from today's date, and passed a resolution, approved by the Board of Statutory Auditors, co-opting Mark Joseph Scarsella to serve as a new member of the Board of Directors, in place of the resigning Director.

The Board of Directors also approved the appointment of Mark Joseph Scarsella, as Deputy Chairman of the Board and as a member of the Remuneration and Nominations Committee