

Press release



Media Relations
e-mail: ufficiostampa@autostrade.it

Investor Relations
e-mail: investor.relations@autostrade.it

AGM 2026

Rome, 23 April 2026 – The Annual General Meeting of Autostrade per l'Italia SpA's shareholders (AGM), chaired by Antonino Turicchi, was held today.

Approval of the financial statements for the year ended 31 December 2025

The AGM examined and approved the financial statements for the year ended 31 December 2025. The AGM was also presented with the Integrated Annual Report 2025, including the Sustainability Statement and the consolidated financial statements for the year ended 31 December 2025. The document provides a full description of the Group's performance in 2025, presenting both financial and sustainability disclosures for all stakeholders.

The AGM approved the proposed appropriation of Autostrade per l'Italia SpA's profit for 2025, amounting to €925.6m, as follows:

- a) to pay a dividend totalling €258.2m (equal to 27.9% of profit for 2025), with a value date of 23 April 2026;
- b) to take the remaining €667.4m to retained earnings.

Increase in the fees payable to the Independent Auditors

The AGM approved the Board of Statutory Auditors' proposal regarding an increase in the fees payable to KPMG SpA for the financial years 2024 – 2029 in recognition of the additional services provided.

Election of a Director

The AGM confirmed Ming Zhu, coopted by the Board of Directors on 12 February 2026 as a Director of the Company through to the end of the term of office of the current Board, due to coincide with the AGM's approval of the financial statements for the year ended 31 December 2027.

Appointment of Manager Responsible for Financial Reporting

With effect from the end of today's AGM, Mr. Sergio Molisani, the Company's Chief Financial Officer, has assumed the role of Manager Responsible for Financial Reporting pursuant to art. 154-*bis* of the CFA through to approval of the financial statements for the year ended 31 December 2027.