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## **RESIGNATION OF A DIRECTOR**

Rome, 12 March 2024 - Autostrade per l'Italia S.p.A. announces that on 11 March it has received from Mr Gordon Ian Winston Parsons resignation from the office of Director and of member of the Environmental, Social and Governance & Health and Safety Committee and of the Committee for Works.

The Company, also on behalf of the Board of Directors and the Board of Statutory Auditors, thanks Mr Parsons for his effective contribution during his mandate.





