



Press Release

## **GENERAL MEETING OF AUTOSTRADA PER L'ITALIA'S SHAREHOLDERS**

Rome, 20 July 2022 – Today's General Shareholders' meeting of Autostrade per l'Italia S.p.A. approved the distribution of €682 million corresponding to the 2021 earnings taken to retained earnings, following the resolution by the 28 April 2022 Annual General Meeting. Today's decision is in line with the company's dividend policy and cash profile.

The General Meeting also fixed the remuneration of the members of the following Committees: Control and risk, Audit and related parties, Compensation and appointments and Environmental, Social and Governance & Health and Safety.

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