



Press release

## **MINUTES OF THE ANNUAL GENERAL MEETING**

Rome, 19 May 2022 – Autostrade per l'Italia S.p.A. announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Autostrade per l'Italia S.p.A.'s shareholders, held on 28 April/5 May 2022, are available to the public at the Company's registered office, on the Company's website <http://www.autostrade.it/en/investor-relations/assemblee> and on storage platform called 1Info (www.1Info.it).

The present notice will be published on 20 May 2022 on the "MF Milano Finanza" newspaper.

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