

## Press release



Media Relations

e-mail: [ufficiostampa@autostrade.it](mailto:ufficiostampa@autostrade.it)

Investor Relations

e-mail: [investor.relations@autostrade.it](mailto:investor.relations@autostrade.it)

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

Rome, 14 May 2025 - Today's meeting of Autostrade per l'Italia SpA's Board of Directors, chaired by Antonino TURICCHI, acknowledged the resignation presented by Jonathan Grant KELLY, with effect from today's date, and with a resolution approved by the Board of Statutory Auditors, co-opted Gerrit LOOTS to serve as a new member of the Board of Directors, in place of the resigning Director Jonathan Grant KELLY.

On behalf of the Board of Directors and the Board of Statutory Auditors, the Company wishes to thank Mr. KELLY for his highly productive contribution during his term of office.

### Other information

At today's meeting, Autostrade per l'Italia SpA's Board of Directors also examined the information and statements provided by Directors, ascertaining that the Chairman, Antonino TURICCHI, the Chief Executive Officer, Arrigo GIANA, and the Directors Miguel ANTOÑANZAS ALVEAR, Sergio BUONCRISTIANO, Amedeo CICALA, Christoph HOLZER, Zhiping CHEN and Renata TOSI meet the independence requirements provided for under the Company's By-laws.

[www.autostrade.it](http://www.autostrade.it)



The Board of Directors also proceeded to establish the Major Works Committee provided for under the By-laws, appointing the following members: Alessandro TONETTI, Ignacio BOTELLA RODRIGUEZ, Miguel ANTOÑANZAS ALVEAR, Sergio BUONCRISTIANO, Fabio MASSOLI and Gerrit LOOTS.

In compliance with the By-laws, the Chairman, Antonino TURICCHI, the Chief Executive Officer, Arrigo GIANA, and the Directors Christoph HOLZER and Zhiping CHEN are members by right of the Committee.

The Chairman, Antonino TURICCHI, was also appointed Chair of the Major Works Committee.

Finally, the Board of Directors also established the following Board Committees:

- the Control, Risk, Audit and Related Parties Committee, whose members are Antonino TURICCHI (Chair), Fabio MASSOLI, Miguel ANTOÑANZAS ALVEAR, Zhiping CHEN and Gerrit LOOTS;
- the Nominations and Remuneration Committee, whose members are Gianluca RICCI (Chair), Antonino TURICCHI, Christoph HOLZER, Alessandro TONETTI and Andrea VALERI;
- the Environmental, Social, Governance & Health and Safety Committee, whose members are Miguel ANTOÑANZAS ALVEAR (Chair), Sergio BUONCRISTIANO, Ignacio BOTELLA RODRIGUEZ, Antonino TURICCHI, Amedeo CICALA, Renata TOSI, Fabio MASSOLI and Gerrit LOOTS.