

## Press release



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

Rome, 12 June 2025 – The meeting of Autostrade per l'Italia SpA's Board of Directors held on 11 June 2025, chaired by Antonino TURICCHI, acknowledged the resignation presented by Christoph Holzer, with effect from the same date, and passed a resolution, approved by the Board of Statutory Auditors, co-opting Tim Danis to serve as a new member of the Board of Directors, in place of the resigning Director, Christoph Holzer.

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