

Press release

MINUTES OF THE ANNUAL GENERAL MEETING DATED 15 APRIL 2021

Rome, 27 April 2021 – 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 15 April 2021, 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 28 April 2021 on the "MF Milano Finanza" newspaper.

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