



Press Release

## **ANNUAL GENERAL MEETING 2022**

- **AGM approves Autostrade per l'Italia SpA's financial statements for 2021**
- **Approval of remuneration for members of Sustainability Committee and additional fees payable to independent auditor**
- **AGM due to take place on 5 May 2022 for election of new Board of Directors and new Statutory Auditors**

Rome, 28 April 2022 – Today's Annual General Meeting of Autostrade per l'Italia SpA's shareholders (AGM), chaired by Giuliano Mari, examined and approved Autostrade per l'Italia SpA's financial statements for the year ended 31 December 2021.

The AGM was also presented with the consolidated financial statements and the "Sustainability Report for 2021" – Consolidated Non-financial Statement prepared pursuant to Legislative Decree 254/2016, which reports on the Group's commitments and the results achieved in 2021 in terms of environmental, social and governance aspects.

The AGM approved the proposal to take profit for the year, amounting to €681,876,751.87, to retained earnings.

The Annual Report and Sustainability Report for 2021 are available on the Company's website in the section <https://www.autostrade.it/en/investor-relations/bilanci>.

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The AGM also fixed the remuneration payable to the Chair and members of the Sustainability Committee for the term of office that has ended and approved additional fees payable to KPMG SpA for the statutory audit of the accounts for the financial years 2021-2029.

In view of completion of the sale of Atlantia's shareholding in Autostrade per l'Italia to Holding Reti Autostradali<sup>(1)</sup>, due to take place on 5 May 2022, the AGM decided to adjourn the meeting, which will reconvene on 5 May to deliberate on the following items:

- Election of new members of the Board of Statutory Auditors and of the Board's Chair.  
Related and resulting resolutions;
- Election of the Board of Directors and its Chair, following prior determination of the number of members and the duration of the term of office, and determination of the related remuneration.

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The minutes of the AGM will be made available to the public within the terms and according to the procedures required by law.

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<sup>1</sup> Holding Reti Autostradali is owned by CDP Equity (51%) and funds managed by Blackstone (24.5%) and Macquarie Asset Management (24.5%).