



Press Release

STATUTORY AUDITOR APPOINTED

Rome, 28 May 2021 – On 28 May 2021, an Ordinary Shareholders' Meeting of Autostrade per l'Italia S.p.A. (the "Company") – chaired by Mr Giuliano Mari – was held.

The Shareholders' Meeting acknowledged: (i) the designation and appointment, by the Grantor under art. 40 of the By-laws and of the Master Agreement, of Mr Donato Liguori as standing member of the Board of Statutory Auditors of the Company until the natural expiration of the mandate of the Board itself; (ii) the integration, as a result of the appointment of the Standing Auditor by the Grantor, of the Board of Statutory Auditors appointed for the 2021-2022-2023 financial years by the Annual General Meeting of 15 April 2021; and (iii) the fulfilment of the condition precedent to the appointment of the remaining members of the Board of Statutory Auditors.

The appointment of Mr Donato Liguori by the Grantor was communicated to the Company with a note dated 30 April 2021.

Accordingly, as of the above-mentioned date, the extension regime (the so-called "prorogation") - in force since 15 April 2021 and pursuant to which the members of the Board of Statutory Auditors of the Company in office for the financial years 2018-2019-2020 continued to carry out their duties - terminated, and the appointment of the Company's Board of Statutory Auditors for the financial years 2021-2022-2023, resolved by the Annual General Meeting of 15 April 2021, became fully effective.

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