

Press Release

NOTICE OF FILING OF ANNUAL REPORT FOR 2020

Rome, 25 March 2021 – With reference to the Annual General Meeting to be held on 15 April 2021, on single call, we hereby announce that the Annual Report for the year ended 31 December 2020 (including the Report on Corporate Governance and Ownership Structure), as approved by the Board of Directors on 4 March 2021, accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors, have been made available at the Company's registered office at Via A. Bergamini, 50, Rome, on the Company's website (<http://www.autostrade.it>) and on Storage platform called 1Info (www.1Info.it).

The present notice will be published on March 26, 2021 on the "*MF Milano Finanza*" newspaper.

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