



Press release



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## RESIGNATION OF A DIRECTOR

Rome, 31 January 2024 – Autostrade per l'Italia S.p.A. announces that it has received from Mrs Roberta Battaglia resignation from the office of Director and member of the Board Major Works Committee. The resignation of the outgoing Director is due to new professional commitments and will be effective from 1° February 2024.

The Company, also on behalf of the Board of Directors and the Board of Statutory Auditors, thanks Mrs Battaglia for her effective contribution during her mandate.

