

## Press Release



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### AGM 2024

Rome, 18 April 2024 – Today's Annual General Meeting of Autostrade per l'Italia SpA's shareholders (AGM), chaired by Elisabetta Oliveri, has examined and approved Autostrade per l'Italia SpA's financial statements for the year ended 31 December 2023. The AGM was also presented with the Autostrade per l'Italia Group's consolidated financial statements and the consolidated non-financial statement, which reports on the Group's environmental, social and governance (ESG) performance in 2023.

The AGM approved the proposed appropriation of Autostrade per l'Italia SpA's profit for 2023, which after payment of the interim dividend<sup>(1)</sup> in December 2023 amounts to €438.9m (total profit for the year amounts to €873.1m). €230.8m of this sum will be used to pay a final dividend, with the remaining €208.1m to be taken to "retained earnings".

The AGM also approved the proposed distribution to shareholders of a portion of retained earnings from previous years, amounting to €120.7m.

The AGM then confirmed the appointments of Zhiping Chen, Fabio Barchiesi and Ignacio Botella Rodriguez as Directors of the Company through to the end of the current Board's term in office, being the date of the AGM to be held to approve the financial statements for the year ended 31 December 2024.

The AGM also approved the Board of Statutory Auditors' proposal regarding additional fees payable to the audit firm, KPMG SpA, for audit services in the financial years from 2023 to 2029, in recognition of the added services that have been requested.

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<sup>(1)</sup> In December 2023 the Company paid an interim dividend totalling €434m.

Finally, discussion of the election of the Board of Statutory Auditors for the three-year period 2024-2026 was postponed until a future general meeting to be called shortly.

Whilst awaiting the election of the new oversight body, the current Board of Statutory Auditors will continue to carry out its role under the related extension provision.

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*The Annual Report for 2023 is available to the public at the registered office, on the 1info distribution and storage system and on the Company's website (<https://www.autostrade.it/en/investor-relations/bilanci>).*

*The minutes of the AGM will be made available to the public within the terms and according to the procedures provided for in the legislation in force.*