

## Press Release



Media Relations

e-mail: [ufficiostampa@autostrade.it](mailto:ufficiostampa@autostrade.it)

Investor Relations

e-mail: [investor.relations@autostrade.it](mailto:investor.relations@autostrade.it)

### AGM 2025

- **Approval of Autostrade per l'Italia SpA's financial statements for 2024**
- **Board of Directors and its Chairman appointed for the financial years 2025-2026-2027**
- **Board of Statutory Auditors appointed for the financial years 2025-2026-2027**

Rome, 17 April 2025 – The Annual General Meeting of Autostrade per l'Italia SpA's shareholders (AGM), chaired by Elisabetta Oliveri, was held today.

#### **Approval of the financial statements for the year ended 31 December 2024**

The AGM approved the financial statements for the year ended 31 December 2024. The AGM was also presented with the Autostrade per l'Italia Group's consolidated financial statements, including the Sustainability Statement. This first Integrated Annual Report offers a full description of the Group's performance in 2024, presenting both financial and sustainability disclosures for all stakeholders.

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The AGM approved the proposed appropriation of Autostrade per l'Italia SpA's profit for 2024, amounting to €1,027m as detailed below:

- a) to pay a dividend totalling €790m payable as follows: (i) €648m on 17 April 2025, consisting of €568m, equal to 60% of the Company's profit from ordinary activities, and €80m, equal to the proceeds from extraordinary transactions and dividends paid by Group companies; (ii) the remaining €142m to be paid at the date of approval of the half-year report for 2025, bearing in mind the expected discussions with the Grantor regarding approval of the Economic Financial Plan;
- b) to take the remaining €237m to retained earnings; distributable reserves following the appropriation of profit for 2024 amount to €790m.

### **Election of the Board of Directors for the financial years 2025-2026-2027**

The AGM established that the number of members of the Board of Directors would be fourteen and elected the following members for the financial years 2025-2026-2027: Miguel Antoñanzas Alvear, Ignacio Botella Rodríguez, Sergio Buoncristiano, Amedeo Cicala, Arrigo Emilio Giana, Jonathan Grant Kelly, Fabio Massoli, Gianluca Ricci, Alessandro Tonetti, Renata Tosi, Antonino Turicchi, Andrea Valeri from the slate submitted by majority shareholders and Christoph Holzer e Zhiping Chen from the slate submitted by minority shareholders.

The AGM also appointed Antonino Turicchi as Chairman of the Board of Directors and established the fees payable to members of the Board of Directors.

The first meeting of the new Board of Directors of the Company is set for 18 April to appoint corporate officers and conferring powers.

### **Election of the Board of Statutory Auditors for the financial years 2025-2026-2027**

Having acknowledged the decision of the Grantor, the Ministry of Infrastructure and Transport, to nominate Donato Liguori as a Standing Auditor for the financial years 2025-2026-2027, the AGM established that the number of standing auditors would be five and elected the following members of the Board of Statutory Auditors for the financial years 2025-2026-2027: the standing auditors, Angelo Gervaso Colombo, Massimo De Buglio and Laura Martiniello and the alternate auditor Massimo Bacci from the slate submitted by the majority shareholder and the standing auditor, Roberto Colussi and alternate auditor Francesco Orioli from the slate submitted jointly by the minority shareholders.

Angelo Gervaso Colombo the first candidate on the slate receiving majority of the votes at the AGM, was elected Chairman of the Board of Statutory Auditors.