

Press Release



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DIVIDEND DISTRIBUTION FOR 2023

Rome, 13 December 2023 – Today's meeting of Autostrade per l'Italia's Board of Directors has decided to maintain a dividend policy for 2023 in line with the one already adopted last year, capping the payout from earnings from the ordinary activities of the concessionaire Autostrade per l'Italia, at 75%. The Company thus continues to be committed to retain a balanced financial structure and consistent with its investment commitments, confirming the commitment to deliver on the major network modernisation and upgrade plan.

The meeting also decided to pay the dividend in two tranches, with an interim dividend for 2023 of €0.698 per share, making a total of approximately €434.2m. The Board of Directors will propose payment of the remaining dividend to shareholders at the Annual General Meeting to be held to approve the financial statements.

The interim dividend for 2023 will be paid with a value date of 14 December 2023, whilst the final dividend will be paid in April 2024 following approval of the financial statements for 2023 by the Annual General Meeting.

The interim dividend for 2023, determined within the limits set by the Italian Civil Code, also takes into account the outlook. The independent auditor, KPMG, has issued the opinion required by article 2433-*bis* of the Italian Civil Code.