

Press release

MINUTES OF THE ANNUAL GENERAL MEETING DATED 29 MAY 2020

Rome, 22 June 2020 – Autostrade per l'Italia S.p.A. announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Autostrade per l'Italia S.p.A.'s shareholders, held on 29 May 2020, are available to the public at the Company's registered office, on the Company's website <http://www.autostrade.it/en/investor-relations/assembly> and on storage platform called 1Info (www.1Info.it).

The present notice will be published on 23 June 2020 on the "Milano Finanza" newspaper.

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