

Notice



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MINUTES OF THE ANNUAL GENERAL MEETING

Rome, 15 May 2024 – Autostrade per l'Italia S.p.A. announces that the minutes of the Annual General Meeting of Autostrade per l'Italia S.p.A.'s shareholders, held on 18 April 2024, are available to the public at the Company's registered office, on the Company's website <http://www.autostrade.it/en/investor-relations/assemblee> and on storage platform called 1Info (www.1Info.it).