

Notice



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NOTICE OF FILING OF ANNUAL REPORT FOR 2023 AND CONSOLIDATED NON-FINANCIAL STATEMENT OF AUTOSTRADE PER L'ITALIA GROUP

Rome, 26 March 2024 – With reference to the Annual General Meeting to be held on 18 April 2024, on single call, we hereby announce that the documentation described below, have been made available at the Company's registered office at Via A. Bergamini, 50, Rome, on the Company's website (<http://www.autostrade.it>) and on Storage platform called 1Info (www.1Info.it):

- the Annual Report for the year ended 31 December 2023 (including the Report on Corporate Governance and Ownership Structure), as approved by the Board of Directors on 14 March 2024, accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors;
- the Consolidated Non-Financial Statement of Autostrade per l'Italia Group pursuant to D. lgs. 254/2016 together with the relevant certification issued by the Independent Auditors.