



Press Release

## **STATUTORY AUDITOR AND ALTERNATE AUDITOR APPOINTED**

Rome, 23 December 2020 – On 22 December 2020, an Ordinary Shareholders' Meeting of Autostrade per l'Italia S.p.A. – chaired by Mr Giuliano Mari – was held.

The Shareholders' Meeting had taken note of the appointment, by the Grantor under art. 40 of the By-laws and of the Master Agreement, of Mr Donato Liguori as standing member of the Statutory Auditor of the Company, until the natural expiration of the mandate of the Statutory Auditors Board (i.e., until the approval of the financial statements concerning the financial year 2020), in replacement of the outgoing Standing Statutory Auditor Mr Antonio Parente. The appointment of Mr Donato Liguori by the Grantor was communicated by the Grantor to the Company with a note dated 11 December 2020.

The Shareholders' Meeting furthermore had appointed Mr Lorenzo De Angelis as new alternate member of the Board of Statutory Auditors of the Company until the natural expiration of the mandate of the Board of Statutory Auditors (i.e. until the approval of the financial statements concerning the financial year 2020).

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