



AUTOSTRADE MERIDIONALI S.p.A. in liquidazione

SOCIETÀ SOGGETTA ALL'ATTIVITÀ DI DIREZIONE E DI COORDINAMENTO DI AUTOSTRADE PER L'ITALIA S.p.A

CAPITALE SOCIALE EURO 9.056.250 INTERAMENTE VERSATO

SEDE IN NAPOLI - VIA CINTIA, SVINCOLO FUORIGROTTA

Notice of filing of documents

Naples, 10 January 2025 – Autostrade Meridionali S.p.A. in liquidazione hereby informs that the essential information and the extract of the additional amendment letter entered into on 7 January 2025 by and between CDP Equity S.p.A., BIP Miro (LUX) SCSp, BIP-V Miro (LUX) SCSp and Italian Motorway Holdings S.à r.l. for the purposes of amending the shareholders' agreement entered into on 3 May 2022 by and between the same parties, as amended on 2 May 2024, are available to the public on the company's website (www.autostrademeridionali.it) and on the authorized storage mechanism "1Info" (www.1Info.it).