



Press Release

## **NOMINATIONS COMMITTEE COMPOSITION**

Rome, 27 September 2019 – Today's meeting of the Board of Directors of Atlantia SpA has appointed the non-executive Director Carlo Bertazzo as member of the Nominations Committee.

As a result, the Nominations Committee is currently composed by Gioia Ghezzi (independent Director) as Committee Chairwoman, Carlo Bertazzo, Ferdinando Nelli Feroci (independent Director) and Licia Soncini (independent Director).

**Investor Relations**  
e-mail: [investor.relations@atlantia.it](mailto:investor.relations@atlantia.it)

**Media Relations**  
e-mail: [media.relations@atlantia.it](mailto:media.relations@atlantia.it)

[www.atlantia.it](http://www.atlantia.it)