



Press Release

ANNUAL GENERAL MEETING DATED 29 May 2020: NOTICE OF PUBLICATION OF THE RELATED DOCUMENTATION

Rome, 29 April 2020 – With regard to the Annual General Meeting of the shareholders of Atlantia S.p.A., called in accordance with the law and to be held at the Company's offices at Via Alberto Bergamini 50, Rome at 10.00 on 29 May 2020, on single call, the Company announces that the documentation detailed below has been made available for inspection at the Company's registered office at via A. Nibby, 20, Rome, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised storage mechanism 1Info (www.1Info.it):

- Directors' Explanatory Report on Agenda item 2) *"Engagement of the Independent Auditor for the financial years 2021-2029. Related and resulting resolutions"*;
- Directors' Explanatory Report on Agenda item 3) *"Election of two members of the Board of Directors. Related and resulting resolutions"*;
- Directors' Explanatory Report on Agenda item 4) *"Proposal for revocation of the general meeting's resolution of 18 April 2019 limited to the authorisation to purchase treasury shares, without prejudice to the authorisation to sell treasury shares therein contained. Related and resulting resolutions"*;
- Directors' Explanatory Report on Agenda item 5) *"Proposal for a Free Share Scheme for Employees for the year 2020. Related and resulting resolutions."* together with the relevant information document drafted pursuant to art. 84-bis of the Consob Regulation n. 11971/1999;
- Directors' Explanatory Report on Agenda item 6) *"Report on the Remuneration Policy for 2020 and Remuneration paid in 2019, prepared pursuant to art. 123-ter of Legislative Decree 58 of 24 February 1998: 6.1 First section: Report on the Remuneration Policy for 2020 (binding resolution); 6.2 Second section: Report on Remuneration paid in 2019 (non-binding resolution)."*

The other documents related to the Annual General Meeting will be made available in accordance with the statutory requirements in force.

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