



Press Release

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

Rome, 8 May 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 related to item 6) on the Agenda 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 IInfo (www.IInfo.it): *“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).”*

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