



Press release

COMPOSITION AMENDMENT OF THE NOMINATIONS COMMITTEE AND CORPORATE GOVERNANCE CODE REVISED

Rome, 11 June 2020 – The Board of Directors meeting of Atlantia S.p.A., held today, following what previously announced regarding the resignation of Mr Bertazzo, the Company's Chief Executive Officer, from Atlantia Nominations Committee, resolved to modify the composition of the Nominations Committee by decreasing the number of its members from 5 to 3, without prejudice to the provision on a majority of independent Directors, and to amend the Corporate Governance Code adopted by Atlantia S.p.A. accordingly.

As of today the Nominations Committee consists of 3 non-executive directors, all independent: Gioia Ghezzi (Chairwoman), Ferdinando Nelli Feroci and Licia Soncini.

Atlantia's revised Corporate Governance Code will be published on the Company's website (<http://www.atlantia.it/en/corporate-governance>).

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