



Press release

ASSESSMENT OF INDEPENDENCE REQUIREMENTS FOR ATLANTIA DIRECTOR

Rome, 8 October 2020– Today's meeting of Atlantia SpA's Board of Directors, chaired by Fabio Cerchiai, pursuant to art. 3.2 of the Company's Corporate Governance Code, has carried out the assessment of the independence requirements, set out both in Italy's Consolidated Financial Act and in the Corporate Governance Code, for the Director Lucia Morselli, co-opted by the Board of Directors held on 24 September 2020.

The Board of Statutory Auditors in a meeting held on the same date, has, therefore, verified, pursuant to art. 15, paragraph 7 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors for assessing the independence of the Directors.

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