



Press Release

**PUBLISHED THE MINUTES OF THE ORDINARY AND EXTRAORDINARY
GENERAL MEETING DATED 30 OCTOBER 2020 AND THE UPDATED BY-LAWS**

Rome, 5 November 2020 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Ordinary and Extraordinary General Meeting of Atlantia SpA's shareholders, held on 30 October 2020, are made available to the public at the Company's registered office, on the Company's website www.atlantia.it/en/investors/general-meetings.html and on the storage platform called IInfo (www.IInfo.it).

It is also announced that the updated version of the By-Laws has been registered in the Company Register of Rome today. The new By-Laws, with evidence of the amendments approved by the General Meeting held on 30 October 2020, is available to the public on the Company's website www.atlantia.it/en/corporate-governance/articles-codes-procedures and on the storage platform called IInfo (www.IInfo.it).

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