



Press Release

ANNOUNCEMENT OF PUBLICATION OF THE NOTICE OF CALL TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15 JANUARY 2021 AND OF THE RELATED DOCUMENTATION

Rome, 14 December 2020 – The Company announces that the Extraordinary General Meeting of Atlantia SpA's shareholders has been called today for 15 January 2021 at 11.00, on single call. The full text of the notice of call is available to the public on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called IInfo (www.IInfo.it). Pursuant to art. 125-bis, paragraph 1 of Legislative Decree 58/1998 the extract from the notice of call will be published in the daily newspaper "MF Milano Finanza" on 15 December 2020.

It is also announced that the Board of Director's Report on the sole item of the agenda "*Approval of the proposed partial, proportional demerger of Atlantia SpA in favour of a wholly owned subsidiary, Autostrade Concessioni e Costruzioni SpA; proposed amendment of article 6 of the Articles of Association; related and resulting resolutions*" together with the demerger plan, approved by the Board of Directors held today, have been made available at the Company's offices at Via Alberto Bergamini 50, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised storage mechanism IInfo (www.IInfo.it).

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