

## NOTICE TO THE SHAREHOLDERS

### **AMENDMENT OF A TYPO IN THE POST-TRANSACTION ARTICLE OF ASSOCIATION OF AUTOSTRAD E CONCESSIONI E COSTRUZIONI S.P.A. BENEFICIARY COMPANY OF THE PARTIAL AND PROPORTIONAL DEMERGER OF ATLANTIA S.P.A.**

Rome, 28 December 2020 – The Company announces that a typo in art. 31 of the post-Transaction Article of Association of Autostrade Concessioni e Costruzioni S.p.A. (Annex B to the Demerger Plan) regarding the number of Standing Auditors, erroneously reported to be 3 instead of 5, as correctly set out in the articles of the Article of Association regulating the election mechanism by means of the voting lists, has been amended.

Therefore art. 31 of the abovementioned Article of Association will be amended as follow:

*“Article 31*

*The Board of Statutory Auditors shall be elected and their compensation determined at General Meeting.*

*The Board of Statutory Auditors shall consist of five Standing Auditors and two Alternates.*

*Statutory Auditors’ term of office shall be three accounting periods and shall expire on the date of the General Meeting called to approve the financial statements for the last accounting period of their term of office.*

*Subject to prior notice to the Chairman of the Board of Directors, the Board of Statutory Auditors may call General Meetings, as well as meetings of the Board of Directors and the Executive Committee. The authority to call meetings may be exercised individually by each member of the Board of Statutory Auditors, with the exception of the authority to call General Meetings, which may only be exercised by at least two members.”*

The revised integral version of the Article of Association of Autostrade Concessioni e Costruzioni S.p.A. has 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](http://www.IInfo.it)).

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