



Press Release

ANNOUNCEMENT ON A VARIATION TO THE FINANCIAL CALENDAR 2021

Rome, 11 March 2021 - In compliance with Article 2.6.2, paragraph I, letter b) of the Rules of the Markets organised and managed by Borsa Italiana SpA, Atlantia announces that the Board of Directors' meeting held today, resolved to bring forward at 28 April 2021 the date of the Annual General Meeting for the approval of 2020 financial statements with the purpose of facilitating the submission of the lists of candidates for the renewal of the Board of Statutory Auditors, whose office expires with the approval of 2020 financial statements. As a result, the deadline for the submission of the lists is brought forward by one day, thus preventing such deadline from falling on a non-working day.

Please find below the updated calendar.

28 April 2021	Annual General Meeting (single call)
13 May 2021	Board of Directors reviews Results announcement for the three months ended 31 March 2021
4 August 2021	Board of Directors reviews Interim Report for the six months ended 30 June 2021
11 November 2021	Board of Directors reviews Results announcement for the nine months ended 30 September 2021

Any amendment to the above calendar will be notified to the market in due time.

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