



Press Release

ANNOUNCEMENT OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 APRIL 2021 AND OF THE RELEVANT DOCUMENTATION

Rome, 19 March 2021 – The Company announces that the Ordinary and Extraordinary General Meeting of Atlantia SpA's shareholders has been called today to be held on 28 April 2021 at 15.00, 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 the authorized storage platform 1Info (www.1Info.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 "Milano Finanza" on 20 March 2021.

It is also announced that the following documentation, approved by the Board of Directors, have been made available at the Company's offices in Rome, Via A. Bergamini 50 (according to the modalities set out in the notice of call), on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised storage mechanism 1Info (www.1Info.it):

- the Board of Director's Report on **item 1)** of the ordinary part of the General Meeting "*2020 Financial Statements*";
- the Board of Director's Report on **item 2)** of the ordinary part of the General Meeting "*Appointment and determination of the remuneration of the Board of Statutory Auditors and of its Chairman for the three financial year period 2021 -2023*";
- the Board of Director's Report on **item 3)** of the ordinary part of the General Meeting "*Appointment of a member of the Board of Directors*"

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- the Board of Director's Report on the **sole item** of the extraordinary part of the General Meeting
"Proposal to amend some provisions of the Articles of Association".

The Directors' Explanatory Reports on the other items on the Agenda and the other documentation related to the General Meeting will be made available in the same manners within the deadlines provided by applicable laws.