



Press release

APPOINTMENT OF ONE DIRECTOR: NOTICE OF PUBLICATION OF THE TWO PROPOSALS SUBMITTED

Rome, 7 April 2021 – With reference to the General Meeting of Atlantia S.p.A. called on 28 April 2021 to resolve, among others, on the appointment of one Director, following the press release published on 4th of April 2021, it is announced that the two proposals submitted on 3 April 2021, by the shareholder Sintonia S.p.A., owner of 30,25% of the Atlantia's share capital, and by a group of asset management companies and other institutional investors, jointly representing 0,71672% of Atlantia's share capital, are available to the public, together with the relevant attached documentation, at the Company's offices in Rome, Via Alberto Bergamini 50 (according to the procedures described in the notice of call), on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on the authorized storage platform IInfo (www.IInfo.it).

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