



Press release

RENEWAL OF THE BOARD OF STATUTORY AUDITORS:

- **SUBMISSION OF A LIST BY INSTITUTIONAL INVESTORS**
- **NOTICE OF PUBLICATION OF THE TWO LISTS 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 renewal of the Board of Statutory Auditors for the years 2021-2023, following the press release published on 4th of April 2021, it is announced that, at the expiry of the deadline extension (6th of April 2021) pursuant to art. 144-sexies, paragraph 5, of the Issuers' Regulation, in addition to the list submitted by the shareholder Sintonia SpA, owner of a 30,25% (no. 249.833.818 shares) interest in Atlantia, a second list has been submitted by a group of asset management companies and other institutional investors, jointly representing 0,71672% (no. 5.918.586 shares) of Atlantia's share capital.

The list is formed as follows:

Standing Auditors

1. Roberto Ruggero Capone
2. Sonia Ferrero

Alternate Auditors

1. Francesco Fallacara

The two lists, together with the relevant attached documentation, are available to the public 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 1Info (www.1Info.it).

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