



Press Release

**ATLANTIA: BOARD OF DIRECTORS' MEETING CALLED FOR 10 JUNE FOR THE ASSESSMENT OF THE OFFER FOR ATLANTIA'S ENTIRE STAKE IN ASPI SUBMITTED BY CDP, BLACKSTONE AND MACQUARIE CONSORTIUM**

Rome, 31 May 2021 –Following the favourable opinion of the Ordinary General Meeting of shareholders of Atlantia on the sale of the Company's entire stake in Autostrade per l'Italia SpA ("ASPI") to the Consortium consisting of CDP Equity SpA, The Blackstone Group International Partners LLP and Macquarie European Infrastructure Fund 6 SCSp , and the consequent extension of the validity of the related Offer until 11 June 2021, today's meeting of Atlantia's Board of Directors, chaired by Fabio Cerchiai, has decided to meet again on 10 June for the assessment of the Offer.

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