



Press Release

PUBLISHED THE MINUTES OF THE ORDINARY GENERAL MEETING DATED 31 MAY 2021

Rome, 7 June 2021 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Ordinary General Meeting of Atlantia SpA, held on 31 May 2021, are made available to the public at the Company's offices in Rome, Via Alberto Bergamini, no. 50, on the Company's website www.atlantia.it/en/investors/generalmeetings.html and on the storage platform called 1Info (www.1Info.it).

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