



Press Release

ANNOUNCEMENT OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY GENERAL MEETING TO BE HELD ON 29 APRIL 2022 AND OF THE RELEVANT DOCUMENTATION

Rome, 15 March 2022 – The Company announces that the Ordinary General Meeting of Atlantia SpA's shareholders has been called today to be held on 29 April 2022 at 10.00 AM, on single call. The full text of the notice of call is available to the public on the Company's website (<https://www.atlantia.com/en/governance/general-meeting>) 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 16 March 2022.

It is also announced that the following documentation, approved by the Board of Directors held on 10 March 2022, have been made available at the Company's registered office in Rome, Piazza di San Silvestro n.8 (according to the modalities set out in the notice of call), on the Company's website (<https://www.atlantia.com/en/governance/general-meeting>) and on the authorised storage mechanism 1Info (www.1Info.it):

- the **Board of Director's Report on item 1) on the agenda** "2021 Financial Statements: A) Approval of the financial statements of Atlantia S.p.A. as of 31 December 2021 accompanied by the Reports of the Board of Statutory Auditors and of the Auditor of the Accounts. Presentation of the Annual Integrated Report and of the consolidated financial statements as of 31 December 2021. Related and consequent resolutions; B) Allocation of the net profits concerning 2021 financial year and dividend distribution. Related and consequent resolutions";
- the **Board of Director's Report on item 2) on the agenda** "Appointment of the Board of Directors and determination of remunerations; Related and consequent resolutions : A) Determination of the number of the members of the Board of Directors; B) Determination of the term of the office of the Board of Directors; C) Appointment of the Directors; D) Appointment of the Chair of the Board of Directors; E) Determination of the remuneration of the members of the Board of Directors." **together with the Guidelines to Shareholders provided by Atlantia's Board of Directors on the qualitative and quantitative composition of the new Board of Directors** issued on 20 January 2022;
- the **Board of Director's Report on item 3) on the agenda** "Proposal to approve an employee share Ownership Scheme relating to Atlantia S.p.A.'s ordinary shares, called "The 2022-2027 Employee Share Ownership Plan". Related and consequent resolutions"; **together with the Information Document drafted pursuant to art. 114-bis of the CFA and art. 84-bis, of Issuer Regulations (Consob resolution 11971/1999);**
- the **Board of Director's Report on item 4) on the agenda** "Report on Remuneration Policy for 2022 and Remuneration paid in 2021 pursuant to article 123-ter of Italian Legislative Decree no. 58 of 24 February 1998:

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A) Approval of the first section of the Report – Remuneration Policy for 2022 (binding resolution); B) Non-binding resolution on the second section of the Report – Information on the remunerations paid in 2021”.

- the **Board of Director's Report on item 5) on the agenda “Request to the shareholders to cast an advisory vote on the Climate Transition Plan”**.

The other documents related to the General Meeting, including the Climate Transition Plan, will be made available, with the above modalities, within the deadlines provided by applicable laws.