



Press Release

ANNUAL GENERAL MEETING AS OF 29 APRIL 2022: A SLATE FOR RENEWAL OF THE BOARD OF DIRECTORS HAS BEEN FILED BY SINTONIA SPA.

Rome 30 March 2022 – With regard to the Annual General Meeting of the Shareholders of Atlantia S.p.A., called in accordance with the law and to be held at the Company's registered office in Rome, Piazza di San Silvestro 8, on 29 April 2022 at 10.00 AM in single call, the Company informs that today one slate of candidates has been filed for the renewal of the Board of Directors of Atlantia S.p.A. for the three-year term of office 2022-2024 by the shareholder Sintonia S.p.A., holding 33,1% of Atlantia's share capital.

The slate filed by Sintonia S.p.A. is composed of the following candidates:

1. Maurizio Basile ⁽¹⁾
2. Carlo Bertazzo
3. Christian Coco
4. Anna Chiara Invernizzi ⁽²⁾
5. Maria Leddi ⁽¹⁾
6. Andrea Mangoni ⁽¹⁾
7. Valentina Martinelli
8. Giampiero Massolo ⁽¹⁾ (candidate Chairman)
9. Gaia Mazzalverì ⁽¹⁾
10. Jean Mouton ⁽¹⁾
11. Elisabetta Ripa ⁽¹⁾
12. Nicola Verdicchio ⁽¹⁾

(1) Candidate who declared to hold the independence requirements provided for by the combined provisions of art. 147-ter, paragraph 4, and art. 148, paragraph 3, of the Legislative Decree n. 58/1998 and the independence requirements set forth in recommendation 7 of the Corporate Governance Code of Borsa Italiana S.p.A. adopted by the Company, taking into account the provisions set out in art. 5 of the Terms of Reference of the Board of Directors of the Company.

(2) Candidate who declared to hold the independence requirements provided for by the combined provisions of art. 147-ter, paragraph 4, and art. 148, paragraph 3, of the Legislative Decree n. 58/1998.

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The Company informs that Sintonia, while filing the slate of candidates, acknowledged its compliance with the Guidelines concerning the qualitative and quantitative composition of the new Board of Directors deemed optimal approved by the outgoing Board of Directors of Atlantia providing the relevant information in the documentation submitted together with the slate.

Furthermore, as per art. 14 of the Term of Reference of the Board of Directors and recommendation 23 of the Corporate Governance Code, in the same context Sintonia S.p.A. announced the following:

“Having regard to the resolution proposals functional to the renewal of the Board of Directors for which the outgoing Board of Directors did not submit its own proposals, Sintonia hereby proposes to the General Meeting of the Shareholders to approve the following resolution proposal.

*With reference to **Item 2.A.** on the agenda of the General Meeting of the Shareholders related to the **determination of the number of members of the Board of Directors**, Sintonia proposes the following:*

- *to determine in 15 the number of members of the Board of Directors, should other lists beside the list submitted by Sintonia be filed with the Company, or*
- *to determine in 12 the number of members of the Board of Directors, should no other lists be submitted beside the list filed by Sintonia.*

*With reference to **Item 2.D.** on the agenda of the General Meeting of the Shareholders related to the **appointment of the Chair of the Board of Directors**, Sintonia proposes:*

- *to appoint, among the candidates included in the slate filed by Sintonia, Giampiero Massolo as Chairman of the Board of Directors.*

Furthermore, without prejudice for the prerogative of the Board of Directors which is going to be appointed – the candidate for the position as Chief Executive Officer within the list filed by Sintonia is Carlo Bertazzo ”.

Lastly, it's recalled that the deadline for the submission of the slates for the renewal of the Board of Directors of Atlantia S.p.A. is 4 April 2022.

The slate submitted by Sintonia and the relevant accompanying documentation, together with any other slate which may be filed within the above mentioned deadline, will be made available to the public by the deadline provided for by the law (being 8 April 2022) at the Company's registered office, in Rome, Piazza di San Silvestro 8, on its website (<https://www.atlantia.com/en/governance/general-meeting>), as well as on the authorised storage mechanism “1info” (www.1Info.it).