



Press Release

ANNOUNCEMENT OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY GENERAL MEETING TO BE HELD ON 10 OCTOBER 2022 AND OF THE RELEVANT DOCUMENTATION

Rome, 9 September 2022 – The Company announces that the Ordinary General Meeting of Atlantia SpA's shareholders has been called today to be held on 10 October 2022 at 3.00 PM, 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 10 September 2022.

It is also announced that the following documentation 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** (*Amendments to the "2014 Phantom Stock Option Plan" and the "2017 Additional Incentive Plan - Phantom Stock Option". Related and consequent resolutions*) together with the relevant 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 2) on the agenda** (*Revocation of the resolution adopted by the Ordinary Shareholders' Meeting of the Company on 29 April 2022 concerning the approval of an employee share ownership scheme involving ordinary shares of the Company called "The 2022-2027 Employee Share Ownership Plan ". Related and consequent resolutions.*)

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