



Press Release

**ADOPTION OF THE NEW CORPORATE GOVERNANCE CODE PROMOTED BY
BORSA ITALIANA**

Rome, 21 December 2020 - At a meeting held today, the Board of Directors of Atlantia resolved, with the favourable opinion of the Control Risk and Corporate Governance Committee of the Company, to adopt the new Corporate Governance Code for listed companies, approved by the Italian Corporate Governance Committee promoted by Borsa Italiana S.p.A. and published on 31 January 2020 in line with the best practices applied by listed companies included in FTSE MIB index.

Therefore, the Board of Directors sets out a plan to ensure its transposition starting from 1 January 2020 and decided to provide information to the market with reference to its implementation in the corporate governance report to be published in 2022.

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