



Press Release

## BOARD OF DIRECTORS ASSESSES INDEPENDENCE OF DIRECTORS AND APPOINTS BOARD COMMITTEES

Rome, 06 May 2022 – The Board of Directors of Atlantia SpA, held today, ascertained the possession by all members of the Board of Director of the honorability requirement set forth by the Decree of the Minister of Justice 30 March 2000, n. 162, as referred to by art.147-quinques of the Legislative Decree 58/98 (« CFA ») based on the declaration rendered upon acceptance of their candidature and office.

The board of Directors also assesses, based on representations from the Directors and on the information available to the Company, that the following Directors meet the independence requirements provided for in the CFA and the Corporate Governance Code by Borsa Italiana S.p.A. ("Corporate Governance Code"), as implemented and supplemented by article 5 of the Terms of Refence of the Board of Directors: Maurizio Basile, Dario Frigerio, Giuseppe Guizzi, Anna Chiara Invernizzi, Maria Leddi, Andrea Mangoni, Gaia Mazzalveri, Jean Mouton, Elisabetta Ripa, Licia Soncini e Nicola Verdicchio.

The Board of Statutory Auditors, meeting on the same date, has also verified - pursuant to art. 5.7 of the Terms of Refence of the Board of Directors - the correct application of the criteria and procedures adopted by the Board of Directors in assessing the independence of the above Directors.

Today's Board of Directors also re-established the following Board committees, as provided for in the Corporate Governance Code and the Consob Regulation n. 17.221/2010 concerning related party transactions, and appointed the relevant members.

### Control Risk and Corporate Governance Committee

The Committee is made up of n.3 non-executive Directors, the majority of which are independent: Christian Coco, Dario Frigerio and Gaia Mazzalveri.

### Nomination, Remuneration and Human Capital Committee

The Committee is made up of n.3 non-executive, independent Directors: Maurizio Basile, Giuseppe Guizzi e Anna Chiara Invernizzi.

### Sustainability Committee

The Committee is made up of n.3 non-executive, independent Directors: Maria Leddi, Jean Mouton e Licia Soncini.

### Committee of Independent Directors with responsibility for Related Party Transactions

The Committee is made up of n.3 non-executive, independent Directors: Dario Frigerio, Gaia Mazzalveri e Nicola Verdicchio.

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In compliance with the relevant regulations at the first meeting the Committees will appoint their Chair among the members in possession of independence requirements.

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