



Press Release

ATLANTIA PUBLISHES THE BOARD OF DIRECTORS' GUIDELINES ON THE COMPOSITION OF THE NEW BOARD OF DIRECTORS FOR THE THREE-YEAR PERIOD 2022-2024

Rome, 20 January 2022 – Atlantia S.p.A. announces that today's meeting of the Company's Board of Directors, with the favorable opinion issued by the Nomination, Remuneration and Human Capital Committee, approved the **"Guidelines to shareholders provided by Atlantia's Board of Directors on the qualitative and quantitative composition of the new Board of Directors"**, in view of the upcoming Shareholders' Meeting, which will be called to vote on, among other things, the re-election of the Board of Directors.

The guidelines, prepared taking into account the outcome of the board evaluation, covers the management and professional profiles and expertise of future members of the Board, based on the sector in which the Company operates, the Company's size and complexity and the business and strategic objectives already announced to the market. The mix of experience, knowledge and expertise has been classified in a **board skills matrix**, setting out the ideal breadth and balance of individual experience within the Board of Directors as a whole.

The Board of Directors has also decided to publish this Guidelines appropriately in advance of the Shareholders' Meeting, with the aim of giving shareholders sufficient time to submit their lists of candidates.

The guidelines are available on the Company's website at <https://www.atlantia.com/en/governance> and on the 1Info storage platform (www.1info.it).