



Press Release

## **ANNOUNCEMENT OF PUBLICATION OF THE DOCUMENTATION RELATED TO THE ORDINARY GENERAL MEETING TO BE HELD ON 29 APRIL 2022**

Rome, 24 March 2022 – With reference to the Ordinary General Meeting of Atlantia SpA's shareholders, called pursuant to the applicable laws and to be held on 29 April 2022 at 10.00 AM, on single call, the Company informs that the following documents 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](http://www.1Info.it)):

- Report on corporate governance and ownership structure 2021
- Report on the Remuneration Policy for 2022 and remuneration paid in 2021 drafted pursuant to article 123-ter of Italian Legislative Decree no. 58 of 24 February 1998
- The Climate Action Plan related to item 5 on the agenda of the General Meeting (*"Request to the shareholders to cast an advisory vote on Climate Transition Plan"*).

The other documents related to the General Meeting will be made available, with the above modalities, within the deadlines provided by applicable laws.

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