

Press Release

**BOARD OF DIRECTORS' MEETING CALLED** 

Rome, 16 September 2019 – Following on from the release dated 13 September 2019, Atlantia announces that the Company's Chairman, Fabio Cerchiai, in agreement with the Chief Executive Officer, has called a meeting of the Board of Directors for Tuesday, 17 September at 2.30pm. The agenda for the meeting will include, among other things, a statement from the Chief Executive Officer.

**Investor Relations** 

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