



Press Release

APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND MANAGER RESPONSIBLE FOR FINANCIAL REPORTING

Rome, 24 April 2019 – The Board of Directors of Atlantia S.p.A. appointed by the Shareholders' Meeting dated 18 April 2019 held today its first meeting, under the chairmanship of Mr Fabio Cerchiai.

The Board appointed Mr Giovanni Castellucci Chief Executive Officer of the Company, granting him the relevant powers.

The Board further appointed – with the favourable opinion of the Board of Statutory Auditors – Mr Giancarlo Guenzi, Atlantia's Chief Financial Officer, as Manager responsible for financial reporting pursuant to article 154-*bis* of Legislative Decree no. 58 dated 24 February 1998 (the "Consolidated Finance Act"), being met the requirements set for the office by the bylaws.

The Board will verify independence requirements under the Consolidated Finance Act and Atlantia's Corporate Governance Code – for Board members who have stated their possession, as at the acceptance of the candidacy – on the occasion of the next meeting of the Board when, moreover, the Board Committees provided for by Atlantia's Corporate Governance Code will be reinstated.

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