



Press Release

REPLACEMENT OF A MEMBER OF THE HUMAN RESOURCES AND  
REMUNERATION COMMITTEE

Rome, 21 January 2020 – Following the press release of 13 January 2020, the Company informs that the Board of Directors of Atlantia SpA, which met on 17 January 2020, appointed the independent non-executive Director Andrea Boitani as member of the Human Resources and Remuneration Committee, as replacement of the Director Carlo Bertazzo, appointed Chief Executive Officer.

Investor Relations  
e-mail: [investor.relations@atlantia.it](mailto:investor.relations@atlantia.it)

Media Relations  
e-mail: [media.relations@atlantia.it](mailto:media.relations@atlantia.it)

[www.atlantia.it](http://www.atlantia.it)