



## Press Release

### **ANNUAL GENERAL MEETING AS OF 18 APRIL 2019: A SLATE FOR RENEWAL OF THE BOARD OF DIRECTORS HAS BEEN FILED BY INSTITUTIONAL INVESTORS AND NOTICE OF PUBLICATION OF SLATES**

Rome 26 March 2019 – With regard to the Annual General Meeting of the Shareholders of Atlantia S.p.A., called in accordance with the law and to be held in single call at the Company's registered office at Via A. Nibby 20, in Rome at 11.00am on 18 April 2019, the Company informs that on 25 March 2019, deadline for the filing of the slates of candidates for the renewal of the Board of Directors of Atlantia S.p.A., it has been filed a second slate of candidates by a group of mutual funds and other institutional investors<sup>1</sup>, which together own approximately 1,214% of the Company's share capital.

The slate filed by the above mentioned group of mutual funds and other institutional investors is composed of the following candidates: 1. Dario Frigerio(\*); 2. Giuseppe Guizzi(\*); 3. Licia Soncini(\*).

It's recalled that on 22 March 2019, the shareholder Sintonia S.p.A. owner of 30,25% of the Company's share capital, has filed a slate of candidates containing the Chairman Fabio Cerchiai and the CEO Giovanni Castellucci; the shareholder has also indicated the current Directors Carlo Bertazzo and Marco Patuano.

Both slates, together with the relevant accompanying documentation, are made available to the public at the Company's registered office, in Rome, at Via A. Nibby 20, on its website (<http://www.atlantia.it/en/investors/general-meetings>), as well as on the authorised storage mechanism "Iinfo" ([www.IInfo.it](http://www.IInfo.it)).

*(\* Candidate who declared to hold the independence requirements provided for by articles 147-ter, paragraph 4 and 148, paragraph 3 of the Legislative Decree 58/1998 and by article 3.1 of the Corporate Governance Code of Atlantia S.p.A.*

---

<sup>1</sup> These Investors are: Amundi Luxembourg SA - European Equity Market Plus; Anima SGR S.p.A. asset manager of: Anima Geo Italia, Anima Italia, Anima Selezione Europa, Anima Alto Potenziale Europa e Anima Europa; Arca Fondi S.G.R. S.p.A. asset manager Arca Azioni Italia; Eurizon Capital SGR S.p.A. asset manager of: Eurizon Azioni Area Euro, Eurizon Progetto Italia 70, Eurizon Azioni Italia, Eurizon PIR Italia Azioni e Eurizon Progetto Italia 40; Eurizon Capital Fund S.A. asset manager of: Eurizon Fund - Equity Italy, Eurizon Fund - Equity Europe LTE, Eurizon Fund - Equity Euro LTE e Eurizon Fund - Equity Italy Smart Volatility; Fidelity Funds – SICAV; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. asset manager of: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50 e Piano Bilanciato Italia 30; Interfund Sicav - Interfund Equity Italy; Generali Investments Luxembourg S.A. asset manager: Gsmart Pir Evoluz Italia, Gsmart Pir Valore Italia e Generali Div Glo Ass All; Generali Investments Partners S.p.A. asset manager of GIP Alleanza Obbl; Kairos Partners SGR S.p.A. acting as Management Company di Kairos International Sicav – Comparti: Italia, Risorgimento e Target Italy Alpha; Legal & General Assurance (Pensions Management) Limited; Makuria Luxembourg II Sarl; Mediolanum Gestione Fondi SGR S.p.A. gestore del fondo Mediolanum Flessibile Futuro Italia e Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.

#### **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)