



Press Release

## **BOARD OF DIRECTORS ASSESSES INDEPENDENCE OF DIRECTORS AND ELECTS MEMBERS OF BOARD COMMITTEES**

Rome, 10 May 2019 – Today's meeting of the Board of Directors of Atlantia SpA, based on representations from the Directors and on the information available to the Company, has confirmed that the following Directors meet the independence requirements provided for in the Consolidated Finance Act and the Company's Corporate Governance Code: Andrea Boitani, Riccardo Bruno, Mara Anna Rita Caverni, Cristina De Benetti, Dario Frigerio, Gioia Ghezzi, Giuseppe Guizzi, Anna Chiara Invernizzi, Carlo Malacarne, Ferdinando Nelli Feroci and Licia Soncini.

The Board of Statutory Auditors, meeting on the same date, has also verified - pursuant to art. 15.7 of the Company's Corporate Governance Code - the correct application of the criteria and procedures adopted by the Board of Directors in assessing the independence of the above Directors.

Today's Board of Directors' meeting has also re-established and re-elected the members of the following Board committees, as provided for in the Company's Corporate Governance Code or as established under the statutory requirements for related party transactions.

**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)

### **Human Resources and Remuneration Committee**

The Committee's members are the non-executive and independent Directors, Riccardo Bruno, Giuseppe Guizzi, Anna Chiara Invernizzi, Carlo Malacarne and the non-executive Director Carlo Bertazzo.

A meeting of the Committee held today elected Riccardo Bruno to serve as Chairman.

### **Internal Control, Risk and Corporate Governance Committee**

The Committee's members are the non-executive and independent Directors, Andrea Boitani, Cristina De Benetti, Mara Anna Rita Caverni and Dario Frigerio.

A meeting of the Committee held today elected Cristina De Benetti to serve as Chairwoman.

### **Nominations Committee**

The Committee's members are the non-executive and independent Directors Gioia Ghezzi, Ferdinando Nelli Feroci and Licia Soncini, the Chief Executive Officer Giovanni Castellucci and the non-executive Director Marco Patuano.

The Board also elected Gioia Ghezzi to serve as Committee Chairwoman.

### **Committee of Independent Directors with responsibility for Related Party Transactions**

The Committee's members are the non-executive and independent Directors Riccardo Bruno, Dario Frigerio e Carlo Malacarne.

A meeting of the Committee held today elected Dario Frigerio to serve as Chairman.

Atlantia's Board of Directors also nominated the Director with Responsibility for the Internal Control and Risk Management System, provided for in the Company's Corporate Governance Code, nominating Mara Anna Rita Caverni.