



Press Release

**PUBLISHED THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 29 MAY 2020**

Rome, 12 June 2020 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held on 29 May 2020, are made available to the public at the Company's registered office, on the Company's website [www.atlantia.it/en/investors/general-meetings.html](http://www.atlantia.it/en/investors/general-meetings.html) and on storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)).

The present notice will be published on the Italian newspaper "MF Milano Finanza" on 13 June 2020.

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