



Press Release

## BOARD OF DIRECTORS' MEETING BY MID-DECEMBER TO CALL GENERAL MEETING AND TO EXAMINE POTENTIAL OFFERS FOR ASPI

Rome, 2 December 2020 – Following on from the release dated 28 October 2020, today's meeting of Atlantia's Board of Directors has noted receipt of the letter, dated 30 November, from CDP Equity SpA, The Blackstone Group International Partners and Macquarie Infrastructure and Real Assets. The letter states that the above parties are not yet able to submit a binding offer for Atlantia's entire stake in Autostrade per l'Italia ("ASPI").

The Board of Directors has decided to meet, as planned, by mid-December in time to call the Extraordinary General Meeting ("EGM") to be held by 15 January 2021. The EGM will be asked to deliberate on the partial, proportional demerger in favour of Autostrade Concessioni e Costruzioni SpA.

Should a binding offer be submitted by CDP Equity, Macquarie and Blackstone, or by other investors, the Board of Directors will examine such offer and determine the Company's response, which will be promptly announced to the market.

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