



Press Release

**PUBLISHED THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING DATED
15 JANUARY 2021**

Rome, 22 January 2021 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Extraordinary General Meeting of Atlantia SpA, held on 15 January 2021, are made available to the public at the Company's offices in Rome, Via Alberto Bergamini, no. 50, on the Company's website www.atlantia.it/en/investors/generalmeetings.html and on the storage platform called 1Info (www.1Info.it).

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