



Press Release

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS:
QUORUM REQUIRED BY LAW NOT REACHED FOR THE EXTENSION OF THE TERM
FOR THE PLAN OF DEMERGER OF ATLANTIA APPROVED BY THE EGM ON 15
JANUARY 2021**

Rome, 29 March 2021 – An Extraordinary General Meeting of Atlantia SpA's shareholders ("EGM"), chaired by Fabio Cerchiai, was held today. 72.32% of the share capital attended the EGM exclusively through the Appointed Representative, in compliance to the legislation introduced to combat COVID-19.

The EGM did not approve the extension of the term from 31 March to 31 July 2021 for the fulfilment of the condition precedent set out in art. 7.1 (ix) of the plan for the partial, proportional demerger of Atlantia SpA in favour of Autostrade Concessioni e Costruzioni SpA approved by 15 January 2021 EGM.

In fact, the proposed resolution did not reach the quorum required by law for Extraordinary Shareholders' Meetings (2/3 of the capital represented): 1,167 Shareholders voted for equal to 51.80% of the capital represented at today's EGM, 2 shareholders voted against equal to 48.06% of the represented capital, while 12 Shareholders abstained equal to 0.14% of the represented capital. In absence of an offer by 31 March for the purchase of the overall stake that Atlantia would have hold in Autostrade Concessioni e Costruzioni S.p.A. pursuant to the Demerger Plan, the demerger will be interrupted and therefore the transaction of which it is a part will not be completed.

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For details about the outcome of the vote, please refer to the summary report that will be available to the public on the Company's website in accordance with the law.

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A summary of shareholder resolutions and the minutes of the EGM will be made available to the public within the terms and according to the procedures required by the relevant laws.