



Press Release

SUBMISSION OF TWO PROPOSALS FOR THE APPOINTMENT OF ONE DIRECTOR

Rome, 4 April 2021 – With reference to the General Meeting of Atlantia S.p.A. called on 28 April 2021 to resolve, among others, on the appointment of one member of the Board of Directors, it is announced that by 3 April 2021 the following two appointment proposals for the office of member of the Board of Directors have been submitted:

1 Proposal – submitted by the shareholder Sintonia S.p.A., owner of 30,25% of the Atlantia's share capital:

- **Mr. Nicola Verdicchio**

2 Proposal - submitted by a group of asset management companies and other institutional investors, jointly representing 0,71672% of the Atlantia's share capital:

- **Mr. Andrea Brentan**

Both candidates declared to be compliant with the requirements provided for by applicable laws and regulations for the office of Director, as well as with the independence requirements required by applicable laws and by the Corporate Governance Code.

The appointment proposals, together with the attached documentation, will be made available to the public at the Company's offices in Rome, Via Alberto Bergamini 50 (according to the procedures described in the notice of call), on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on the authorized storage platform IInfo (www.IInfo.it).

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The right to submit candidates shall be proven with adequate documentation attesting the voting rights of those submitting the proposals as of the record date (19 April 2021), subject to the condition that the proposal will be exclusively voted in case a proxy to attend the General Meeting will be granted in line with the terms of the notice of call.

Lastly, it is reminded that Shareholders can submit further appointment proposals, according to the procedures described in the notice of call, by the deadline of 13 April 2021. Shareholders may vote only in favour of one candidate and the General Meeting will resolve according to the majorities provided by applicable laws and by the Article of Association.