



Registered office: Via Antonio Nibby, 20, Rome

Issued capital: €825,783,990.00 (fully paid-in)

Tax code and Rome Companies' Register no. 03731380261

NOTICE TO SHAREHOLDERS

Atlantia's Board of Directors held on 28 October 2020 has decided to withdraw item 3) on the agenda of the Extraordinary General Meeting ("EGM") to be held on 30 October 2020 which regards the partial, proportional demerger of Atlantia S.p.A. in favour of the wholly owned company Autostrade Concessioni e Costruzioni S.p.A.

The Board of Directors has also resolved to schedule a new EGM to be held no later than 15 January 2021, with the same agenda item.

The decision relies on the reasons set out in the press release issued by the Company on 28 October 2020 and available at the following link <https://www.atlantia.it/en/press-release>.

The voting instruction on this item of the agenda that have possibly been submitted to the Appointed Representative will not be taken into account.

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