



Press Release

BOARD OF DIRECTORS' MEETING: NEW DIRECTOR APPOINTED

Rome, 24 September 2020 – Atlantia SpA's Board of Directors has today co-opted Lucia Morselli on to the Board of Directors of the Company, pursuant to art. 2386 of the Italian Civil Code. Ms. Morselli has declared that she meets the independence requirements provided for in the Consolidated Finance Act and Atlantia SpA's Corporate Governance Code.

Ms. Morselli, graduated in Mathematics from the University of Pisa, holds a PhD in Mathematical Physics, a Master in Business Administration and a Master in Public Administration.

She is currently Chairman and CEO of ArcelorMittal Italia and a director of STMicroelectronics, Telecom Italia, EssilorLuxottica. Ms. Morselli will remain in office until the next General Meeting of shareholders, which will be called for 30 October 2020 also in ordinary session in order to elect a Director.

Based on the information available to the Company, Lucia Morselli does not hold shares in Atlantia SpA.

Ms. Morselli's curriculum vitae is available on the Company's website (<http://www.atlantia.it/en/corporate-governance/consiglio-di-amministrazione>).

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