



Press Release

ANNOUNCEMENT OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 3 DECEMBER 2021 AND OF THE RELEVANT DOCUMENTATION

Rome, 3 November 2021 – The Company announces that the Ordinary and Extraordinary General Meeting of Atlantia SpA’s shareholders has been called today to be held on 3 December 2021 at 11.00, on single call. The full text of the notice of call is available to the public on the Company’s website (<https://www.atlantia.com/en/governance/general-meeting>) and on the authorized storage platform IInfo ([www.IInfo.it](http://www.IInfo.it)).

Pursuant to art. 125-bis, paragraph 1 of Legislative Decree 58/1998 the extract from the notice of call will be published in the daily newspaper “Milano Finanza” on 4 November 2021.

It is also announced that the following documentation, approved by the Board of Directors on 28 October 2021, have been made available at the Company’s offices in Rome, Via A. Bergamini 50 (according to the modalities set out in the notice of call), on the Company’s website (<https://www.atlantia.com/en/governance/general-meeting>) and on the authorised storage mechanism IInfo ([www.IInfo.it](http://www.IInfo.it)):

- the Report on item 1) of the ordinary session of the General Meeting “*Authorization to purchase treasury shares. Related and resulting resolutions*”;
- the Report on item 2) of the ordinary session of the General Meeting “*Amendments to the General Meeting Regulations. Related and resulting resolutions*”;
- the Report on item 1) of the extraordinary session of the General Meeting: “*Cancellation of treasury shares without reducing the share capital and consequent amendment to article 6 of the Articles of Association. Related and resulting resolutions*”;
- the Report on item 2) of the extraordinary session of the General Meeting “*Proposed amendments of the following provisions of the Articles of Association: A. article 14, to make the General Meeting Regulations an independent document with respect to the Articles of Association and consequent amendment to article 1 of the General Meeting Regulations; B.*

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*article 27, to include the principle of the pursuit of sustainable success; and C. articles 31 e 32, to amend the composition of the Board of Statutory Auditors, starting from the next re-election; related and resulting resolutions”.*