



Press Release

**ANNOUNCEMENT OF PUBLICATION OF THE NOTICE OF CALL TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 MARCH 2021 AND OF THE RELATED DOCUMENTATION**

Rome, 27 February 2021 – The Company announces that the Extraordinary General Meeting of Atlantia SpA's shareholders has been called today for 29 March 2021 at 15.00, on single call. The full text of the notice of call is available to the public on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called 1Info ([www.1Info.it](http://www.1Info.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 "Il Sole 24 Ore" on 28 February 2021.

It is also announced that the Board of Director's Report on the sole item of the agenda "*Extension of the deadline for the fulfilment of the condition precedent provided for by article 7.1(ix) of the plan for the partial, proportional demerger of Atlantia S.p.A. in favour of Autostrade Concessioni e Costruzioni S.p.A. approved on January 15, 2021; related and resulting resolutions*" approved by the Board of Directors on 26 February 2021, have been made available at the Company's offices in Rome, Via A. Bergamini 50, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised storage mechanism 1Info ([www.1Info.it](http://www.1Info.it)).

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