



Press release

## NOTICE OF EXTENTION OF THE DEADLINE FOR THE SUBMISSION OF LISTS FOR THE BOARD OF STATUTORY AUDITORS

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 renewal of the Board of Statutory Auditors, it is announced that by the deadline for submission of the lists for the appointment of the Board of Statutory Auditors (3 April 2021), only one list has been filed by the shareholder Sintonia S.p.A., owner of 30,25% of the Atlantia's share capital.

The list is formed as follows:

### Standing Auditors

1. Lelio Fornabaio
2. Maura Campra
3. Angelo Rocco Bonisconi

### Alternate Auditors

1. Mario Civetta
2. Ilaria Antonella Belluco

Consequently, pursuant to art. 144-sexies, paragraph 5, of Consob Issuers' Regulation n. 11971/1999, the deadline for the submission of further lists of candidates for the renewal of the Board of Statutory Auditors is extended to 6<sup>th</sup> April 2021, and the shareholding threshold in the share capital envisaged by the Articles of Association for the filing of the lists is reduced by half, and is therefore equal to 0,5% of the share capital.

It's reminded that the lists must be submitted with the information required by applicable laws and regulations in accordance with the procedures outlined in the notice of call

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published on the Company's website at <https://www.atlantia.it/en/investors/meetings/meeting-28-april-2021>.

The lists, together with the relevant information, will be made available to the public at the Company's offices at Via Alberto Bergamini 50, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on the authorized storage platform IInfo ([www.IInfo.it](http://www.IInfo.it)) by 7 April 2021.