



Press Release

APPOINTMENT OF CORPORATE OFFICERS, DELEGATION OF POWERS AND APPOINTMENT OF THE MANAGER RESPONSIBLE FOR FINANCIAL REPORTING

Rome 29 April 2022 – The Board of Directors of Atlantia S.p.A., appointed by today's Shareholders' Meeting, held today its first meeting, under the chairmanship of Mr Giampiero Massolo.

The Board appointed Mr Carlo Bertazzo as Chief Executive Officer and General Manager of the Company - granting him the powers already conferred with reference to the previous mandate - and delegated to the Chairman certain executive powers related to communication, institutional affairs and company's security.

The Board further confirmed – with the favourable opinion of the Board of Statutory Auditors – Mr Tiziano Ceccarani, Atlantia's Chief Financial Officer, as Manager responsible for financial reporting pursuant to article 154-bis of Legislative Decree no. 58 dated 24 February 1998 (the "Consolidated Finance Act"), being met the requirements set for the office by the Article of Association, and Ms Claudia Ricchetti, Company's General Counsel, as Secretary of the Board of Directors.

The Board will verify the independence requirements - under the Consolidated Finance Act and Corporate Governance Code promoted by Borsa Italiana S.p.A. for the Board members who have stated their possession as at the acceptance of the candidacy – on the occasion of the next Board meeting, scheduled on 6 May 2022, when the Board Committees provided for by Corporate Governance Code, adopted by the Company, will be reinstated.

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