

NOTICE TO HOLDERS OF CONTINGENT VALUE RIGHT ("DAC") ISIN IT0004978570

Pursuant to Article 5.1 of the "Terms and Conditions of the Atlantia SpA 2013 Ordinary Share Contingent Value Rights" (hereinafter the "Regulation"), it is hereby announced that on 4 November 2025 the Event of Discharge of Claim occurred, namely the definitive final judgment of ruling no. 893 issued by the Court of Appeal of Florence on 6 March 2025, which confirmed the final acquittal of all defendants in criminal proceedings no. 9147/2007 initiated at the time by the Public Prosecutor's Office of Florence. As a result, pursuant to Article 4.5 of the Regulation, the DAC (identification code or ISIN IT0004978570) have become invalid in all respects.

Therefore, in light of the above, as of 4 November 2025 the DAC are no longer exercisable, and in the coming days the Company, through the Italian central securities depository, Euronext Securities Milan, will proceed with the cancellation of the DAC recorded in the active balances of the Intermediaries. For further details regarding the allotment of the DAC, reference is made to the "Terms and Conditions of the Atlantia SpA 2013 Ordinary Share Contingent Value Rights" available on Mundys' website at the following link: https://www.mundys.com/en/governance/documents-and-procedures

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