



Press release

## **ANNUAL GENERAL MEETING AS OF 28 APRIL 2021: FILING OF ANNUAL INTEGRATED REPORT 2020 AND OF ANNUAL REPORT ON CORPORATE GOVERNANCE AND THE OWNERSHIP STRUCTURE**

Rome, 2 April 2021 – With reference to the Ordinary and Extraordinary General Meeting of the Shareholders of Atlantia S.p.A. to be held, on 28 April 2021, following previous notices, we hereby announce that the following documentation is available at the Company's offices at via Alberto Bergamini, 50, Rome (according to the modalities set out in the notice of call), on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on the authorize storage mechanism IInfo ([www.IInfo.it](http://www.IInfo.it)):

- Annual Integrated Report for the year 2020 (including, among others, the Consolidated Financial Statements and the Draft Financial Statements, the Attestations of the manager responsible for Atlantia SpA's financial reporting pursuant to art. 154-bis, paragraph 5, of the CFA as well as the Consolidated non-financial information disclosure pursuant to Legislative Decree No. 254/2016) accompanied by the Reports of the Board of Statutory Auditors and of the Independent Auditors; and
- Annual Report on Corporate Governance and the Ownership Structure, for the year 2020.

Furthermore, pursuant to art. 15, paragraph 1, letter a), of the Markets Regulation adopted by Consob with Resolution no. 20249/2017, the accounting statements drafted for the purposes of the consolidated financial statements of the Atlantia Group for the financial year 2020, and concerning Atlantia S.p.A.'s subsidiaries incorporated and existing under the laws of non-European Union countries, identified as significant pursuant to the criteria provided for in the abovementioned article 15, paragraph 2, are available to the public at the Company's at via A. Bergamini, 50, Rome (according to the modalities set out in the notice of call).

The filing notice of the Annual Integrated Report for 2020 and of the Annual Report on Corporate Governance and the Ownership Structure will be published on 3 April 2021 on the daily newspaper "Il Sole 24 Ore".

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