

Press Release

APPOINTMENT OF A MEMBER OF THE INTERNAL CONTROL, RISK

AND CORPORATE GOVERNANCE COMMITTEE

Rome, 13 November 2020 – Following the press release of 9 July 2020, the Company

informs that the Board of Directors of Atlantia S.p.A. held today appointed the

independent non-executive Director Lucia Morselli as member of the Internal Control,

Risk and Corporate Governance Committee, repleasing Mrs Mara Anna Rita Caverni who

resigned as a member of the Board of Directors and from the other offices held in Atlantia

with effect from 31 July 2020.

Therefore the Comittee is made up of 4 non-executive, indipendent memebers: Cristina

De Benetti (Chiarwoman), Andrea Boitani, Dario Frigerio and Lucia Morselli.

Investor Relations

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