



Press Release

**ORDINARY GENERAL MEETING OF SHAREHOLDERS APPROVES SALE OF ATLANTIA'S ENTIRE STAKE IN ASPI TO CDP, BLACKSTONE AND MACQUARIE CONSORTIUM**

Rome, 31 May 2021 – An Ordinary General Meeting of Atlantia SpA's shareholders ("OGM"), chaired by Fabio Cerchiai, was held today to deliberate on the sole item on the agenda: "Disposal of the entire stake held in Autostrade per l'Italia SpA in favor of the Consortium formed by CDP Equity SpA, The Blackstone Group International Partners LLP and Macquarie European Infrastructure Fund 6 SCSp".

Shareholders' attendance at the OGM, at which n. 1,201 shareholders equal to 70,39% of the Company's share capital were represented, took place solely through the Appointed Representative in view of the legislation introduced in order to contain the spread of Covid-19.

The Board of Directors proposal described in the explanatory report, made available on the Company's website on 30 April 2021, was approved by the favourable vote of n. 1,129 shareholders representing 86,86% of the share capital represented at the OGM. 60 shareholders equal to 12,75% of the represented capital voted against the proposal, while n. 12 shareholders equal to 0,39% of the represented capital abstained.

Details of the outcome of the vote will be provided in the summary of shareholder resolutions to be published on the Company's website. The minutes of the OGM will be made available within the terms and according to the procedures required by the relevant laws.

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