

Press Release

PUBLISHED THE MINUTES OF THE ORDINARY GENERAL MEETING DATED 10 OCTOBER 2022

Rome, 20 October 2022 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Ordinary General Meeting of Atlantia SpA, held on 10 October 2022, are made available to the public at the Company's offices in Rome, Piazza di San Silvestro n. 8, on the Company's website <a href="www.atlantia.com">www.atlantia.com</a>, Governance Section, General Meeting 10 October 2022, and on the storage platform called 1Info (<a href="www.1Info.it">www.1Info.it</a>).

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