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CONNECT

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APPROVES THE CALENDAR OF
CORPORATE EVENTS FOR FISCAL
YEAR 2021

Testo del comunicato

THE BOARD OF DIRECTORS OF ASTM APPROVES THE CALENDAR
OF CORPORATE EVENTS FOR FISCAL YEAR 2021

PRESS RELEASE

**THE BOARD OF DIRECTORS OF ASTM APPROVES THE CALENDAR OF CORPORATE EVENTS
FOR FISCAL YEAR 2021**

Tortona, December 18, 2020. The Board of Directors of ASTM, chaired by Mr. Alberto Rubegni, met today and approved the calendar of corporate events for fiscal year 2021 below:

Board meeting to approve the draft Financial Statements as at December 31, 2020	March 19, 2021
Shareholders' Meeting to approve the Financial Statements as at December 31, 2020 (Single call)	April 29, 2021
Board meeting to approve the periodic additional financial disclosures as at March 31, 2021	May 14, 2021
Board meeting to approve the Interim Financial Report as at June 30, 2021	August 4, 2021
Board meeting to approve the periodic additional financial disclosures as at September 30, 2021	November 12, 2021

Pursuant to Instructions accompanying the Rules of the Financial Markets organized and managed by Borsa Italiana S.p.A., ASTM S.p.A. informs that dividends potentially accrued for fiscal year 2020, will be paid on May 2021.

ASTM further clarifies this communication is made solely for the purpose of complying with provisions issued by Borsa Italiana S.p.A. and it has no forecasting significance in relation to the existence of the conditions for dividend distribution in the current or in future years.

The ASTM Group is a world leader in the management of motorway networks and in the design and construction of major infrastructure works. It is present in over 20 countries, with around 13,000 employees. The Group's activities are focused on three main areas: management of motorway infrastructures (concessions), planning and construction activities for major works (EPC -Engineering, Procurement and Construction) and technology applied to transport mobility. For the concessions area, the Group is the second largest operator in the world in the management of motorway infrastructure, with a network of approximately 4,600 km, of which 1,423 km are in Italy, 3,087 km in Brazil—through the company Ecorodovias—and 84 km in the United Kingdom, through its stake in Road Link



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