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Oggetto : Chairman of the Board of Statutory
Auditors Resigns and Succeeded by a new
Chairman of the Board of Statutory
Auditors

Testo del comunicato

Chairman of the Board of Statutory Auditors Resigns and Succeeded by
a new Chairman of the Board of Statutory Auditors

PRESS RELEASE

**Chairman of the Board of Statutory Auditors Resigns and
Succeeded by a new Chairman of the Board of Statutory Auditors**

Tortona, 22 December 2020 – Astm S.p.A. (la “Company”) announces that, today, Dr. Paola Camagni communicated her desire to resign irrevocably from the "Office of Statutory Auditor and Chairman of the Board of Statutory Auditors with immediate effect as of today 22 December 2020", motivating this decision with "different views on the corporate governance rules that do not allow me to effectively perform the functions relating to the aforementioned offices”.

The Company points out that, at the date of the aforementioned resignation, checks were underway regarding the possession of the requisites of independence by Dr. Camagni.

Pursuant to the law and the Articles of Association, the Office of Standing Auditor and Chairman of the Board of Statutory Auditors is taken over by Dr. Andrea Bonelli, the Alternate Auditor taken from the same list that had nominated Dr. Camagni at that time.

To Dr. Andrea Bonelli, whose curriculum vitae is available on the Company's website at www.astm.it, the Company expresses most sincere wishes of welcome and good work.

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

ASTM S.p.A.

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