



SPAFID  
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GENERAL MEETING CALLED FOR 29  
APRIL 2021

*Testo del comunicato*

ASTM: SHAREHOLDER'S ANNUAL GENERAL MEETING CALLED  
FOR 29 APRIL 2021

PRESS RELEASE

**ASTM: SHAREHOLDER'S ANNUAL GENERAL MEETING CALLED FOR 29 APRIL 2021**

**Tortona, 26 March 2021.** The Board of Directors of **ASTM S.p.A.**, a world leader in the management of motorway networks and in the design and construction of large infrastructural works, called the Shareholders' Annual General Meeting ("AGM") for **29 April 2021** at 11.00 a.m. to deliberate upon the following:

**AGENDA**

1. Financial Statements as at 31 December 2020. Reports of the Board of Directors, the Board of Statutory Auditors and the External Auditors: related and consequent resolutions. Presentation of the Consolidated Financial Statements at 31 December 2020 and the Consolidated Non-Financial Statements for Fiscal Year 2020.
2. Allocation of Profit for the Period.
3. Report on Remuneration and on compensations paid:
  - 3.1 Approval of Remuneration Policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree no. 58/1988;
  - 3.2 Non-binding resolution on the Second Section of the Remuneration Policy pursuant to Article 123-ter, paragraph 3-ter of Legislative Decree n. 58/1988.
4. Integration of the Board of Directors: related and consequent resolutions.
5. Appointment of the Chairman of the Board of Statutory Auditors and of an Alternate Auditor:
  - 5.1 Appointment of the Chairman of the Board of Statutory Auditors;
  - 5.2 Appointment of an Alternate Auditor, if necessary, to complete the Board of Statutory Auditors.

With the aim to reduce the risks connected with the current sanitary emergency and in accordance with current legislation, pursuant to Art. 135-undecies TUF, the attendance at the Annual General Meeting ("AGM") will be allowed only through Società per Amministrazioni Fiduciarie "SPAFID" S.p.A. as Designated Representative ("Designated Representative") of the Company's Shareholders, to whom shareholders desiring to intervene in the Meeting shall therefore confer a written proxy.

The proxy along with voting instructions shall be submitted to the Designated Representative – jointly with a copy of a proxy giver's valid identification documentation or, in case the proxy giver is a legal entity, by its current legal representative or any other subject granted with the relevant powers, along with documentation attesting its capacity and powers – by the end of the second market day before the date on which the AGM is called (i.e. by 27 April 2021).

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*ASTM Group is a world leader in the management of motorway networks and in the design and construction of large infrastructural works. Present in over 20 countries and with approximately 16,000 employees, the Group's activities are focused on three main areas: management of motorway infrastructures (concessions), design and construction of major works (EPC - Engineering, Procurement and Construction) and technology applied to transport mobility. In the area of concessions, the Group is the second largest operator in the world in the management of motorway infrastructures with a network of approximately 4,500 km of network, of which more than 1,400 km in Italy, around 3,000 km in Brazil through the company EcoRodovias and 84 km in the United Kingdom through participation in Road Link. In 2020 ASTM Group reported the following consolidated results: €2.0 billion of Revenues, €548 million of EBITDA and Group Net Profit of €109 million with a Net Financial Indebtedness of €849 million.*

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The Shares of ASTM S.p.A. are listed on the Mercato Telematico Italiano of Borsa Italiana  
Ticker: Bloomberg: AT IM - Reuters: ATMI.MI; ISIN IT0000084027

**ASTM S.p.A.**

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