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Oggetto : ASTM SHAREHOLDERS' MEETING:
APPROVES THE INCREASE IN THE
NUMBER OF DIRECTORS

Testo del comunicato

ASTM SHAREHOLDERS' MEETING:
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APPOINTS BENIAMINO GAVIO AND CATIA TOMASETTI AS NEW
DIRECTORS

ASTM SHAREHOLDERS' MEETING:

- **APPROVES THE INCREASE IN THE NUMBER OF DIRECTORS**
- **APPOINTS BENIAMINO GAVIO AND CATIA TOMASETTI AS NEW DIRECTORS**

Tortona, 21 December 2022. The Shareholders' Meeting of **ASTM**, which met today, approved the proposal of the Board of Directors to amend the Articles of Association regarding the increase in the maximum number of its members.

Following this, the Shareholders' Meeting resolved to bring the number of members of the ASTM Board from 9 to 11 and at the same time appointed two new directors in the figures of:

- **GAVIO** Beniamino
- **TOMASETTI** Catia

Their relative CV abstracts are as follows:

Beniamino Gavio holds various positions within the group of the same name, which is active in the sectors of motorway concessions, construction and engineering, transport and logistics, technology and nautical. He is currently Chairman of Aurelia S.r.l., a holding company of the Gavio family, and of Nuova Argo Finanziaria, a holding company with the Ardian fund which coordinates and controls ASTM. He is also a member of the Board Directors of Ecorodovias Infraestrutura e Logistica SA, the main motorway operator in Brazil. He is Chairman of Baglietto, a historic Italian nautical brand, and member of the board of directors of Derthona Basket and other companies in the transport, logistics and service sectors. He holds a degree in Economics from Kensington University.

Catia Tomasetti is a partner of the Bonelli Erede law firm of which she is Head of the Dubai office and Coordinator of the Ecological Transition Focus Team and the Project Finance Department. She is currently Chairman of the Central Bank of the Republic of San Marino and Director of ICM SpA, a group that brings together industrial companies operating mainly in the construction sector. Graduated with honors in law, she qualified as a solicitor in Italy, in England and Wales. She began her career as a lawyer in London at Allen & Overy, where she focused on project finance. She worked in the team that assisted banks to undertake the first Italian project financing (Rosen 1995) and since then has been involved in all the first market operations in Italy in all sectors (energy, water, waste, hospitals, subways, roads and highways). She has served as Chairman of Acea, the municipal company of Rome active in the water, waste, energy and electricity distribution sectors, and Chairman of Cassa di Risparmio di Cesena.

ASTM Group is a world leader in the management of motorway networks and the design and construction of major infrastructure works. Present in 15 countries and with about 17,000 employees and collaborators, the Group's activities are focused in three main areas: management of infrastructure 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 infrastructure with a network of about 6,200 km, of which more than 1,400 km in Italy, 4,700 km in Brazil through the listed company EcoRodovias and 84 km in the United Kingdom through its subsidiary Road Link.

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