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Oggetto : ASTM SHAREHOLDERS' MEETING APPROVES THE 2023 ANNUAL REPORT AND APPOINTS THE NEW BOARD OF DIRECTORS

Testo del comunicato

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ASTM SHAREHOLDERS' MEETING APPROVES THE 2023 ANNUAL REPORT AND APPOINTS THE NEW BOARD OF DIRECTORS

ANGELINO ALFANO AND UMBERTO TOSONI CONFIRMED AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Tortona, April 23rd, 2024. The **Shareholders' Meeting** of **ASTM S.p.A.** ("ASTM" or the "Company"), one of the leading international infrastructure players in the management of motorway concessions, the design and implementation of major works and applied mobility technology, was held today.

The Shareholders' Meeting approved the **Annual Report** for the year ended on **31st December 2023**, which shows a profit of €18.9 million and took note of the **Consolidated Financial Statements** for the year 2023 which recorded a turnover of more than €4 billion, an EBITDA of €1,888.6 million and a net profit of €188.4 million, as well as the **Consolidated Non-Financial Statement** for 2023.

The Shareholders' Meeting also confirmed **Angelino Alfano** as Chairman and **Franco Moschetti** as Vice-Chairman of the Company.

The new Board of Directors, which met today at the end of Shareholders' Meeting, confirmed **Umberto Tosoni** as CEO of the Company.

The Board, which will be in office for three fiscal years and thus until the approval of the financial statement as of 31st December 2026, consists of the following 9 members:

1. ALFANO Angelino (Chairman)¹
2. MOSCETTI Franco (Vice-Chairman)¹
3. TOSONI Umberto (CEO)
4. BIMA Caterina
5. GAVIO Beniamino
6. MION Stefano
7. PECCHIO Luca
8. PELLEGRINI Andrea¹
9. VASQUEZ Federica

¹ Independent Board member

It should be noted that the Board has also verified that the Directors Angelino Alfano, Franco Moschetti and Andrea Pellegrini meet the independence requirements set forth in Article 148, Paragraph 3 of Legislative Decree no. 58/98 and Article 2 of the "Corporate Governance Code".

The Board has also set up the following internal committees, with the following composition:

Audit and Risk Committee

- PELLEGRINI Andrea (Presidente)
- ALFANO Angelino
- MION Stefano

Remuneration Committee

- MOSCETTI Franco (Chairman)
- ALFANO Angelino
- BIMA Caterina

Sustainability Committee

- PELLEGRINI Andrea (Chairman)
- BIMA Caterina
- VASQUEZ Federica

The resumes of the Directors are available on the Company's website (www.astm.it) in the Governance section.

Finally, the Board has confirmed, subject to the opinion of the Board of Statutory Auditors, Alberto Gargioni, the Company's current CFO, as "**Manager in charge for the preparation of the corporate accounting documents**".

The Annual Financial Report, containing the Financial Statements as at 31 December 2023 and the Consolidated Financial Statements as at 31 December 2023, as well as the Consolidated Non-Financial Statement relating to the financial year 2023 are available to the public at the Registered Office and on the website of the Company (www.astm.it). On a voluntary basis, the Company has also prepared and made available on its website the Annual Financial Report in ESEF format as per European Commission Delegated Regulation no. 2019/815 of 17 December 2018. Finally, the minutes of the Shareholders' Meeting will be made available on the Company's website within the timeframes set out by current legislation.

ASTM Group is an international infrastructure player. Operating in more than 15 countries, with about 16,500 employees and associates, it's active in the management of motorway concessions, the design and construction of major works and applied mobility technology. The Group adopts a "one-company" business model incorporating integrated skills that cover the entire value chain of the infrastructure sector. ASTM Group is the second largest operator in the world in the management of motorway infrastructure with a network of approximately 6,200 km, with more than 1,400 km of this in Italy, 4,700 km in Brazil – through the company EcoRodovias – and 84 km in the United Kingdom, through its subsidiary Road Link.

ASTM S.p.A.

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