

Edizione files its list of candidates for the renewal of Atlantia's Board of Directors: more than 2/3 of the candidates are independent and all have the required track record for the company's new challenges

Treviso, 30 March 2022 - Edizione S.p.A. announces that its subsidiary, Sintonia S.p.A., has today filed its list of candidates for the appointment for a three-year period of the new Board of Directors of Atlantia S.p.A. on the agenda of the Ordinary shareholders meeting of the Company convened for 29 April 2022.

The proposed list includes:

- Maurizio Basile;
- Carlo Bertazzo;
- Christian Coco
- Anna Chiara Invernizzi;
- Maria Leddi Maiola;
- Andrea Mangoni;
- Valentina Martinelli;
- Giampiero Massolo;
- Gaia Mazzalveri;
- Jean Mouton;
- Elisabetta Ripa;
- Nicola Verdicchio.

Except for Carlo Bertazzo, who, if appointed, will be proposed as CEO, Valentina Martinelli and Christian Coco, all the other candidates fulfil the independence requirements.

All the candidates forming the list have been chosen with the support of the advisory firm Egon Zehnder and following best practices at international level, with particular attention to the strong complementarity of the proposed profiles, not only in terms of specific skills in infrastructure, mobility, M&A and sustainability, but also diversity in all its forms, starting from gender.

In addition, the combination of professionals indicated reflects significant experience in senior roles within companies, institutional bodies and consulting firms, alongside consolidated skills in all aspects of corporate governance, with the aim of contributing to the development of the new positioning of Atlantia as a strategic investment holding company with a focus on transport infrastructure aimed at satisfying people's primary need to move around in an increasingly sustainable, safe, integrated and smart manner.

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In this perspective, the candidature of Ambassador Giampiero Massolo - President of ISPI, Institute for International Political Studies, and former Director General of the Department of Information for Security at the Presidency of the Council of Ministers and Secretary General of the Ministry of Foreign Affairs - is particularly relevant and prestigious. If appointed to the Board of Directors, Mr. Massolo will be proposed for the position of Chairman of the Board, due to his acknowledged prestige.

Sintonia S.p.A. will propose to the Shareholders' Meeting - according to terms and conditions indicated in the notice of call:

- (i) to appoint 15 Directors in case of submission of lists other than its own, in order to ensure the presence of "minority" Directors within the Board, according to the provisions of the Articles of Association, or;
- (ii) if no list other than Sintonia S.p.A.'s is submitted, to appoint 12 Directors, so as to ensure an efficient structure of the Board.

The curricula of the candidates were filed together with the list and are therefore available on Atlantia's website.

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Edizione S.p.A.

Established in 1981, Edizione S.p.A. is one of Europe's leading industrial holding companies, now in its second generation, wholly owned by the Benetton family.

Chaired by Alessandro Benetton, the Board is composed of Enrico Laghi, Chief Executive Officer, three directors who are direct representatives of the Benetton family, Carlo Bertagnin Benetton, Christian Benetton and Ermanno Boffa, and four independent directors, Irene Boni, Francesca Cornelli, Claudio De Conto and Vittorio Pignatti Morano Campori, whose distinctive skills cover the fields of management, finance and M&A, as well as governance, education and technological innovation.

Edizione's investment policy unfolds at an international level, inspired by the principle of sustainable growth, with an approach that is always attentive to ESG criteria. The philosophy that guides and accompanies Edizione's investments is based on the virtuous interaction between ownership and management, in a long-term perspective. Edizione pursues its objectives by adhering to a set of principles and rules, contained in the Code of Ethics, which establish the values and guidelines for all conduct and investments.

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At December 31, 2021, the Net Asset Value (NAV) of the investment portfolio is approximately 12 billion euros.

The main sectors in which Edizione is active are: transport infrastructure, through its participation in Atlantia, food & beverages through Autogrill and clothing and textiles, with the historical brand Benetton (founded in 1965). Edizione is also present in the digital infrastructure sector, through its participation in Cellnex Telecom, in the real estate sector (through its subsidiary Edizione Property), in the agricultural and hotel sectors, and holds a portfolio of shares in the financial sector, represented by its stakes in Assicurazioni Generali and Mediobanca.

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