

Press release



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RESOLUTIONS ON CFO AND MANAGER RESPONSIBLE FOR FINANCIAL REPORTING

Rome, 17 September 2025 – Today's meeting of Autostrade per l'Italia SpA's Board of Directors, chaired by Antonino Turicchi, has, following a favourable opinion from the Board of Statutory Auditors, appointed Cesare Mosca as the Company's manager responsible for financial reporting, pursuant to art. 154-*bis* of the Consolidated Financial Act ("*TUF*"), with effect from 1 October 2025. Mr. Mosca will hold the position until approval of the Company's financial statements for the year ended 31 December 2027.

The Board of Directors has also assigned the Company's CEO, Arrigo Giana, the role of interim Chief Financial Officer, again with effect from 1 October 2025.

The Company wishes to thank Piergiorgio Peluso, the current Chief Financial Officer and manager responsible for financial reporting, for his invaluable contribution in recent years. Mr. Peluso will leave the Company on 30 September 2025.