

## Press release



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### RESIGNATION OF A DIRECTOR

Rome, 26 January 2026 – Autostrade per l'Italia S.p.A. announces that it has today received from Mr Zhiping Chen resignation from the office of Director and member of the Major Works Committee and of the Control, Risks, Audit and Related Parties Committee.

On behalf of the Board of Directors and the Board of Statutory Auditors, the Company wishes to thank Mr. Chen for his highly productive contribution during his term of office.