

Press release



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APPOINTMENT OF A NEW BOARD DIRECTOR BY CO-OPTATION

Rome, 12 February 2026 – The meeting of Autostrade per l'Italia S.p.A.'s Board of Directors held today, chaired by Antonino Turicchi, acknowledged the resignation submitted on 26 January 2026 by Mr. Zhiping Chen and, following the relevant resolution by the Board of Statutory Auditors, co-opted Mr. Ming Zhu as a new member of the Board of Directors.

The newly appointed Director Zhu, in addition to holding by right, pursuant to the By-laws, the position of member of the Major Works Committee, has been appointed by the Board of Directors as a member of the Control, Risk, Audit and Related Parties Committee.