

Notice



Media Relations
e-mail: ufficiostampa@autostrade.it

Investor Relations
e-mail: investor.relations@autostrade.it

NOTICE OF FILING OF INTEGRATED ANNUAL REPORT FOR 2025

Rome, 27 March 2026 – With reference to the Annual General Meeting to be held on 23 April 2026, on single call, we hereby announce that the Integrated Annual Report for the year ended 31 December 2025 (including the Report on Corporate Governance and Ownership Structure and the 2025 Consolidated Sustainability accounting with the relevant certification of compliance issued by the Independent Auditors), as approved by the Board of Directors on 20 March 2026, accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors, have been made available at the Company's registered office at Via A. Bergamini, 50, Rome, on the Company's website (<http://www.autostrade.it>) and on Storage platform called 1Info (www.1Info.it).