

## Notice



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## MINUTES OF THE ANNUAL GENERAL MEETING

Rome, 7 May 2026 – Autostrade per l'Italia S.p.A. announces that the minutes of the Annual General Meeting of Autostrade per l'Italia S.p.A.'s shareholders, held on 23 April 2026, are available to the public at the Company's registered office, on the Company's website <http://www.autostrade.it/en/investor-relations/assemblee> and on storage platform called 1Info ([www.1Info.it](http://www.1Info.it)).