



Press Release

NOTICE OF CHANGE IN THE SHARE CAPITAL

Rome 26 November 2020 – Atlantia announces the new composition of the share capital (subscribed and paid in) following the change of art. 6 of the Atlantia S.p.A's By-laws (elimination of the par value of the 825.783.990 shares) resolved by the General Meeting held on 30 October 2020 (resolution registered in the Company Register of Rome on 5 November 2020).

The following table shows the current composition of the share capital along with its previous one.

	Existing issued capital			Previous issued capital		
	€	no. of shares	Par value	€	no. of shares	Par value
Total	825,783,990.00	825,783,990	No par value	825,783,990.00	825,783,990	€1.00
Ordinary shares (regular entitlement) Current coupon no.:34	825,783,990.00	825,783,990	No par value	825,783,990.00	825,783,990	€1.00

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