Company profile

Borsa Italiana

Autogrill is the world's leading provider of f&b services for travellers. Active in 31 countries with over 58,000 employees, it has around 4,000 points of sale in around 1,000 locations and operates prevalently under concession agreements in the main travel channels, as **Continue reading**

BOARD MEMBERS

EXECUTIVE	NON EXECUTIVE	INDEPENDENT		C.R.C (1)	C.C. (2)	N.C. (3)
✔			**Paolo Zannoni** *Chairman*			
✔			**Gianmario Tondato Da Ruos** *Chief Executive Officer*			
	✔		**Alessandro Benetton** *Board member*			
	✔		**Franca Bertagnin Benetton** *Board member*			
		✔	**Massimo Fasanella D'Amore Di Ruffano** *Board member*		✔	
		✔	**Cristina De Benetti** *Board member*	✔		
	✔		**Paolo Roverato** *Board member*	✔	✔	
		✔	**Catherine Gerardin Vautrin** *Board member*			
		✔	**Francesco Umile Chiappetta** *Board member*	✔		
		✔	**Ernesto Albanese** *Board member*			
		✔	**Maria Pierdicchi** *Board member*		✔	
		✔	**Elisabetta Ripa** *Board member*			
	✔		**Marco Emilio Angelo Patuano** *Board member*			

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee

TOP MANAGEMENT

Gianmario Tondato Da Ruos
Group Chief Executive Officer

Alberto De Vecchi
Group Chief Financial Officer

OTHER INFORMATION RELATING GOVERNANCE

Compensation

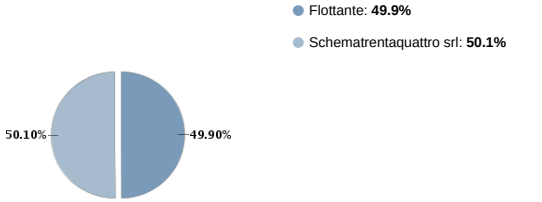
✔ Stock ✔ Mbo ✔ Incentivo

✔ **List based voting system (BoD / MB)**

Quorum for minority shareholders 1%

✔ **Record Date**

SHAREHOLDERS *



Source: COMPANY. Update: 5/26/19

COMPANY

AUTOGRILL

Via L. Giulietti 9
28100 Novara

Tel.: +39 02 4826.1
Fax: +39 02 4826.3464

go to website

Auditing company *
Deloitte & Touche SpA

Investor Relations*
Lorenza Rivabene
@: lorenza.rivabene@autogrill.net
Tel.: +39 02 4826.3525

ISIN	IT0001137345
Bloomberg	AGL IM
Reuters	AGL.MI
Industry	CONSUMER SERVICES
Super sector	TRAVEL & LEISURE
Market Segment	MTA

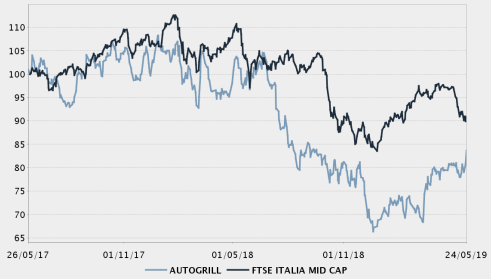
KEY FIGURES *

€m	Annual Results 31/12/17	Annual Results 31/12/16	Var % '17 vs '16	Annual Results 31/12/15
Total Sales	4,594.62	4,519.07	1.67%	4,336.33
Ebitda	398.99	411.58	-3.06%	373.49
Ebitda margin	8.68%	9.11%		8.61%
Ebit	185.25	201.01	-7.84%	151.91
Ebit Margin	4.03%	4.45%		3.50%
Ebt	158.74	170.31	-6.79%	113.32
Ebt margin	3.45%	3.77%		2.61%
Net Result	96.18	98.23	-2.09%	64.15
E-Margin	2.09%	2.17%		1.48%
	Annual Results 31/12/17	**Annual Results 31/12/16**	**Var % '17 vs '16**	**Annual Results 31/12/15**
Net Financial Debt / (Cash)	544.00	577.95	-5.87%	628.96
Net Equity	695.26	687.60	1.11%	599.97
Capital Employed	1,239.27	1,265.56	-2.08%	1,228.93

Source: company data. The year-end closing is at December, 31. Sales = Operating Revenue. 2015 and 2016 figures reflect the application of IFRS 5 to take into account the sale of netherlands activities

SHARE ANALYSIS

Source: Borsa Italiana



	Quantity	MARKET CAP (€m)
Shares outstand.	254,400,000	2,290.95
Ordinary	254,400,000	2,290.95
Nominal value (€)		--.--

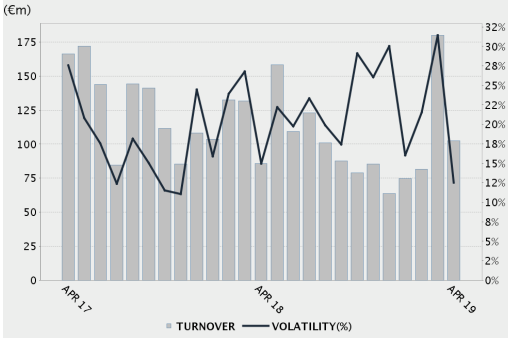
	Last Divid.	Detach Date
Ordinary (€)	0.19	18/06/2018

Last price	**Ord**
24/05/2019	9.005
Price range (-2y)	**Ord**
MAX	11.642
MIN	7.139

Perform.	Ord	ITMC	Relative perf.
-2Y	-15%	-10%	-4%
-1Y	-15%	-12%	-3%
-3M	16%	-3%	20%
-1M	4%	-6%	11%

TURNOVER AND VOLATILITY

Source: Borsa Italiana



Turn over (€)	
Total	530,673,368
Daily average	5,306,734
Number of shares traded	
Total	65,231,731
Daily average	652,317
Number of trades	
Total	118,751
Daily average	1,188
Volatility	22%
Turnover velocity	65%

OTHER LISTED INTRUMENTS ON BIT MARKET

Source: Borsa Italiana

✔ IDEM STOCK FUTURES ✔ SECURITISED DERIVATIVES ✔ WARRANTS ✔ STOCK OPTIONS ✔ LISTED BONDS

* The above information has been provided and updated by the issuing company