

Shareholders' Annual General Meeting Documentation

Tortona, 8 April 2021 – ASTM notices that, pursuant to art. 123-ter TUF, the Report on the 2021 Remuneration Policy and on the 2020 Fees Paid, for the next Shareholders' Annual General Meeting called on 29 April 2021, is available to the public at the Company's registered office, on the Company's website (www.astm.it) and on the authorized storage mechanism (www.emarketstorage.com).