

Documents for the Shareholder's Annual General Meeting

Tortona, 26 March 2021 – ASTM informs that (i) the 2020 Annual Financial Report, along with the Reports drafted by the External Auditors and the Board of Statutory Auditors, the Corporate Governance Report for Fiscal Year 2020, (ii) the Consolidated Non-Financial Statements (Sustainability Report) for Fiscal Year 2020, along with the Report of the External Auditing firm, (iii) the Directors' Report, along with the relevant resolution proposals on the Items on the Agenda of the upcoming Shareholders' Annual General Meeting, called for 29 April 2021, as well as (iv) forms for the conferring of proxies to the Designated Representative, are available at the Company's Registered Office, on the Company's website (www.astm.it), as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage system (www.emarketstorage.com).