



PRESS RELEASE

**Postponement to March 27<sup>th</sup>, 2019 of the draft 2018 financial statements and financial statements approval**

*Tortona, March 20<sup>th</sup>, 2019.* The Board of Directors of SIAS S.p.A., which met today in order to approve the draft 2018 financial statements, resolved to postpone the Board of Directors meeting to March 27<sup>th</sup>, 2019.

The above, in order to further evaluate certain events, related to an investigation carried out by the Federal Prosecutor's Office of Paranà State against two former managers of Ecovia and Ecocataratas, companies controlled by Ecorodovias Infrastruttura e Logistica S.A. - which occurred before the Group indirect investment in Ecorodovias in 2016 - as described in the draft 2018 financial statements approved by Ecorodovias on March 14<sup>th</sup>, 2019.

**SIAS - Società Iniziative Autostradali e Servizi S.p.A.**

Via Bonzanigo, 22  
10144 Torino (Italy)  
Tel. (+39) 011 43 92 102  
Fax (+39) 011 47 31 691  
Email: [info@grupposias.it](mailto:info@grupposias.it)  
Certified e-mail (PEC): [sias@legalmail.it](mailto:sias@legalmail.it)  
[www.grupposias.it](http://www.grupposias.it)

**Investor Relations**

*Giuseppe Agogliati*  
Email: [investor.relations@grupposias.it](mailto:investor.relations@grupposias.it)  
Tel. (+39) 011 43 92 133

**Comunicazione e Stampa**

*Giovanni Frante*  
Tel. (+39) 0131 87 93 09  
Email: [gfrante@astm.it](mailto:gfrante@astm.it)

*Moccagatta Associati*

Tel. (+39) 02 86 45 16 95  
Tel. (+39) 02 86 45 14 19  
Email: [segreteria@moccagatta.it](mailto:segreteria@moccagatta.it)