

ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

Tortona, 29 April 2022. The Annual General Meeting of the Shareholders of ASTM S.p.A. was held today which approved the Parent Company Financial Statements at 31 December 2021 and took note of the 2021 Consolidated Financial Statements as well as the 2021 Consolidated Non-Financial Statement ("NFS").

The Annual Financial Report, containing the Parent Company Financial Statements at 31 December 2021 and the Consolidated Financial Statements at 31 December 2021 as well as the Consolidated Non-Financial Statement for the year 2021 are available to the public at the Company's Headquarters and on the Company's website (www.astm.it).

On a voluntary basis the Company has also prepared and made available on its website the Annual Financial Report in ESEF format as per the Delegated Regulation of the European Commission n. 2019/815 of 17 December 2018.

Finally, the minutes of the Shareholders' Meeting will be made available on the Company's website within the time limits set by current legislation.

ASTM Group is a world leader in the management of motorway networks and in the design and construction of large infrastructural works. Present in 15 countries and with approximately 17,000 employees and collaborators, the Group's activities are focused on three main areas: management of motorway infrastructures (concessions), design and construction of major works (EPC - Engineering, Procurement and Construction) and technology applied to transport mobility. In the area of concessions, the Group is the second largest operator in the world in the management of motorway infrastructures with a network of approximately 4,900 km of network, of which over 1,400 km in Italy, approximately 3,400 km in Brazil through the listed company EcoRodovias and 84 km in the United Kingdom through participation in Road Link. ASTM Group reported the following Pro forma 2021 results: Total revenues: 3.15 billion, EBITDA: € 1.17 billion and Adjusted net profit: € 164 million.

ASTM S.p.A.

Corso Regina Margherita, 165 - 10144 Turin
Tel. (+39) 011 4392111 - Fax: (+39) 011 4392218
www.astm.it - PEC: astm@legalmail.it - E-mail: astm@astm.it

For further information:

Communication & Investor Relations

Lawrence Y. Kay
Tel. (+39) 335 810 4434
E-mail: l.kay@astm.it

Giovanni Frante
Tel. (+39) 0131 879309
E-mail: gfrante@astm.it

Press Relations

Barabino & Partners
Alice Brambilla
Tel. (+39) 328 2668196
E-mail: a.brambilla@barabino.it
Agota Dozsa
Tel. (+39) 338 7424061
E-mail: a.dozsa@barabino.it