

Resignation of the Chairman

Tortona, 5 September 2022. The Board of Directors of **ASTM S.p.A.** (the “Company” or “ASTM”), which met today, acknowledged the resignation from the office of Chairman of the Board of Directors and Director of the Company presented by Alberto Rubegni with effect from the date of approval of the Financial Statements at 31 December 2022.

The Board of Directors unanimously expressed the most sincere thanks and the deepest appreciation for Rubegni’s dedication and extreme commitment in guiding the Company and for his important contribution, which has allowed the Company to achieve in recent years prestigious results in Italy and in the world, placing the Group among the most important infrastructure operators on an international level. The Board also thanked Mr. Rubegni for his willingness to hold the office of Chairman of the Board of Directors of ASTM until the approval of the Financial Statements for the current year.

Mr. Rubegni is, furthermore, leaving as of today the positions held in ASTM subsidiaries and in the parent company Nuova Argo Finanziaria S.p.A..

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 5,600 km of network, of which over 1,400 km in Italy, 4,100 km in Brazil through the listed company EcoRodovias and 84 km in the United Kingdom through a participation in Road Link. ASTM Group reported the following Pro forma 2021 results: Total revenues: €3.2 billion, EBITDA: €1.2 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