



Press release

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## CHANGE IN THE SHARE CAPITAL OF AUTOGRILL S.P.A.

Milan, 20 July 2021 – Following the press release published on 2 July 2021 and pursuant to Article 85-bis of Consob Regulation 11971/1999, we announce the new composition of the share capital (fully subscribed and paid-up) of Autogrill S.p.A., following the completion of share capital increase, in divisible form and against payment, resolved by the Board of Directors on 8 June 2021, pursuant to the authorization granted by the Extraordinary Shareholders' Meeting held on 25 February 2021, pursuant to Article 2443 of the Italian Civil Code.

Following the full subscription of the new shares for an aggregate amount equal to Euro 599,607,957.78, of which 522,534,168 as share premium, the Company's share capital is increased for Euro 77,073,789.78 by way of the issue of No. 130,633,542 ordinary shares, with regular dividend rights and with the same characteristics as the shares already in circulation (ISIN code: IT0001137345), with concurrent amendment to article 5 of the Company's by-laws.

The following table shows the current composition of the share capital, along with its previous composition:

	<i>Current share capital</i>			<i>Previous share capital</i>		
	<i>Euro</i>	<i>No. of shares</i>	<i>Unit nominal value</i>	<i>Euro</i>	<i>No. of shares</i>	<i>Unit nominal value</i>
Total, of which:	145,761,789.78	385,033,542	No nominal value	68,688,000	254,400,000	No nominal value
Common shares (full rights: 1/1/2021): Current coupon number: 17	145,761,789.78	385,033,542	No nominal value	68,688,000	254,400,000	No nominal value

Today, in compliance with the provisions of Article 2444 of Italian Civil Code and of the new by-laws, the certification of the subscription of the share capital increase was registered with the Companies' Register of Novara.

Following the registration with the Companies' Register, the new by-laws will be made available at the registered office of the Company, in Novara, Via Luigi Giulietti 9, as well as on the Company's website ([www.autogrill.com](http://www.autogrill.com)) and published through the system IInfo ([www.iinfo.it](http://www.iinfo.it)).

**For further information:**

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