



Press release

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MINUTES OF THE BOARD OF DIRECTORS' MEETING OF 12 MARCH 2020 AND AMENDED BY-LAWS

Milan, 06 April 2020 - The minutes of the Board of Directors' meeting of Autogrill S.p.A. held on 12 March 2020, laying down amendments to the Company's by-laws to conform to provisions of Law no. 160, 27 December 2019, concerning balance between genders in the composition of the Board of Directors and Board of Statutory Auditors of companies listed on regulated markets, and the by-laws themselves, showing the amendments made, are available to the Shareholders and the public on the central storage mechanism named 1Info (www.1info.it) and on the Company's website www.autogrill.com - *Governance*.

They will be available at the Company's registered office and secondary headquarters once it will be reopened.

For further information:

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