



Press release

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## Autogrill: 2021 corporate events calendar

Milan, 29 January 2021 - Autogrill S.p.A. (Milan: AGL IM) hereby announces the dates of its board of Directors' and Shareholders' meetings to be held during 2021 in order to examine and approve economic and financial results and Revenue performance consistently with the Autogrill policy on disclosing additional financial information as communicated to the market on 26 January 2017.

- 11 February 2021: Revenue Performance as of 31 December 2020.
- 12 March 2021: Draft financial statements of Autogrill S.p.A. and consolidated financial statements as of 31 December 2020\*.
- 23 April 2021: Shareholders' meeting to approve 2020 financial statements (Single call)\*\*.
- 27 May 2021: Revenue performance as of 30 April 2021.
- 30 July 2021: Financial report on 1<sup>st</sup> half period to 30 June 2021\*.
- 30 September 2021: Revenue performance as of 31 August 2021.

\* The consolidated financial statements, the draft financial statements of Autogrill S.p.A. and the financial report on 1<sup>st</sup> half period results will be illustrated in a conference call with the financial community.

\*\* Possible ex-dividend period: June 2021.

Market will be notified in due course of any possible change to the disclosure dates stated above.

The Company reminds that an Extraordinary Shareholders' Meeting has been convened on 25 February 2021 (single call) for the approval of the proposal to grant the Board of Directors mandate to increase the share capital.

### For further information:

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