



Press release

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SHAREHOLDERS' MEETING OF 21 MAY 2020

PROPOSALS FOR RESOLUTIONS ON ITEM 2 ON THE AGENDA

Rozzano, 6 May 2020 - The shareholder Schematrentaquattro S.p.A., owner of an equity interest equal to 50.1% of the Company's share capital, on 20 April 2020, pursuant to Article 126-bis of Legislative Decree No. 58 of 24 February 1998, filed proposals for resolutions on the second item ("Appointment of Directors pursuant to article 10 of the By-laws, after determining their number and term of office. Determination of remuneration. Related and consequential resolutions.") on the agenda of the Company's ordinary Shareholders' meeting called for 21 May 2020.

These proposals are set out in a report, prepared by the same shareholder, which was made available to the public today on Autogrill S.p.A.'s website (www.autogrill.com, Governance section – Shareholders' meeting), on the central storage mechanism named 1Info (www.1info.it), and, where possible subject to the current legislative and administrative measures on the epidemiological emergency by COVID-19, at the Company's registered office and secondary headquarters.

For further information:

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