



Press release

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Filing of annual financial report and documents for the Annual General Shareholders' Meeting

Milan, 10 April 2020 – With reference to the Autogrill S.p.A. (Milan: AGL IM) General Shareholders' Meeting, scheduled for 21 May 2020, in single call, at 10.30 am (ordinary session) at the "Centro Direzionale Milanofiori", Strada 5, Palazzo Z, in Rozzano (MI), the following documents are available to the Shareholders and the public on the Company's website (www.autogrill.com, governance section – Shareholders' meeting), on the central storage mechanism named 1Info (www.1info.it) and, when it will be possible pursuant to the current law in force, at the Company's registered office and secondary headquarters:

(i) the Annual Financial Report, including the draft separate and consolidated financial statements at 31 December 2019, the Directors' report, the reports of the board of statutory auditors and the statutory audit firm, the certification required under art. 154-bis, of the Legislative Decree no. 58, 24 February 1998 ("FSA"), the Consolidated non-financial statement drafted pursuant to the Legislative Decree 254/2016 along with its certification as well as any further documentation required by the law;

(ii) the annual Corporate Governance and ownership report pursuant to art. 123-bis, FSA;

(iii) the report on Remuneration Policy and Remuneration paid drafted pursuant to art. 123-ter, FSA and art. 84-quater of the Regulations adopted by Consob in its Resolution 11971, 14 May 1999 and subsequent amendments and additions (the "Issuers' Regulations");

(iv) the Board of Directors' report on the items on the agenda pursuant to art. 125-ter, FSA, along with the full text of the proposed resolutions;

The notice of call of the Shareholders' Meeting will be published tomorrow on Il Sole 24 Ore and Italia Oggi.

For further information:

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