



**Press release**

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## **Autogrill: filing of the illustrative report of the Board of Directors on the proposals regarding items 3 and 4 on the agenda of the General Shareholders' Meeting**

Rozzano, March 13, 2021 - As to the content of the notice of call of the General Shareholders' Meeting, published today, we hereby announce that the report of the Board of Directors on the matters concerning items 3 and 4 on the agenda - with the full text of the resolution proposals, drawn up pursuant to Article 125-ter of Legislative Decree No. 58 of 24 February 1998 - is available to the public at the authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)), at the Company's registered office and secondary headquarters and on the Company's website ([www.autogrill.com](http://www.autogrill.com), Governance - Shareholders' Meeting section).

### **For further information:**

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