



Press release

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INTEGRATION TO THE AGENDA OF THE SHAREHOLDERS' MEETING AND RELEVANT DOCUMENTATION, FILING OF DOCUMENTS OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING

Milan, 17 March 2023 – With reference to the Annual General Shareholders' Meeting of Autogrill S.p.A. (“**Autogrill**” or the “**Company**” and the “**Shareholders**”) called on 9 March 2023 to convene on 19 April 2023, in a single call, at 11:30 a.m., at “Centro Direzionale Milanofiori”, Strada 5, Palazzo Z, in Rozzano (MI), the Board of Directors on 17 March 2023 resolved to integrate the list of matters to be discussed by the Shareholders' Meeting in order to pass resolutions on (i) the appointment of the external auditor for the years 2024-2032 and, as a response to the request made by the shareholder Dufry AG pursuant to Article 126-*bis* of Legislative Decree No. 58 of February 24, 1998, (ii) the waiver of liability action pursuant to Articles 2393 and 2407 of the Italian Civil Code against, respectively, the Directors and Statutory Auditors in office prior to the completion of the transfer to Dufry AG of no. 193,730,675 ordinary shares of Autogrill S.p.A., representing approximately 50.3% of the Company's share capital, which took place on 3 February 2023.

The following documents are available to the Shareholders and the public on the central storage mechanism named IInfo (www.1info.it), at the Company's registered office and secondary headquarters, as well as on the Company's website at www.autogrill.com, *Governance* - Meeting section:

- (i) the notice of call of the Shareholders' Meeting, integrated according to the above;
- (ii) the Board of Directors' report on item 5 on the agenda, with the full text of the proposed resolutions, prepared pursuant to Article 125-*ter* of Italian Legislative Decree No. 58 of February 24 1998 (“**TUF**”);
- (iii) the report on item 6 on the agenda prepared by the Shareholder requesting the integration of the agenda pursuant to Article 126-*bis* of the TUF.

Updated versions of the proxy forms to the Designated Representative are also available to the public on the Company's website www.autogrill.com, *Governance* – Shareholders' Meeting section. The

reports and documents related to the items on the agenda already published, on 9 March 2023, in accordance with applicable law, remain available in the same section.

The integration to the excerpt of the notice of call of the Annual General Shareholders' Meeting will be published in the newspaper, Il Sole 24 Ore, tomorrow.

For further information:

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