



Press release

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Autogrill: filing of annual financial report and documents of the Annual General Shareholders' Meeting

Rozzano (MI), 8 April 2022 – With reference to the Annual General Shareholders' Meeting of Autogrill S.p.A. (Milan: AGL IM), called today to convene on May 26, 2022, in single call, at 10.30 am at "Centro Direzionale Milanofiori", Strada 5, Palazzo Z, in Rozzano (MI), 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 Board of Directors' report on the items on the agenda, with the unabridged text of the proposed resolutions, pursuant to art. 125-ter, Legislative Decree no. 58 dated 24th February 1998, and article 73 of Consob regulation 11971/1999;
- (ii) the Annual Financial Report - which includes the draft financial statements as of 31 December 2021; the consolidated financial statements; the Directors' report, with a separate section on the consolidated non-financial statement pursuant to Legislative Decree no. 254/2016; the certification required under art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998 - as well as the Board of Auditors' and Auditing Firm's reports (the documents required in compliance with art. 77, paragraph 2-bis, of Consob regulation 11971/1999 and with article 15, paragraph 1, letter a) of Consob regulation 20249/2017 have also been put on file in the registered office and in the secondary headquarters);
- (iii) the Corporate Governance and Ownership report;
- (iv) the report on Remuneration Policy and Remunerations paid.

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

Per further info:

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