



Press release

Group Corporate Communication
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Autogrill: filing of annual financial report and shareholders' meeting documents

Rozzano (MI), 01 April 2021 – With reference to the notice of call of the General Shareholders' Meeting, published on 13 March 2021, the following documents are available to the Shareholders and the public on the authorised storage mechanism 1Info (www.1info.it), at the Company's registered office and secondary office, as well as on the Company's website www.autogrill.com, Governance - Shareholders' Meeting section:

- (i) the illustrative report of the Board of Directors on the items 1, 2 and 5 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;
- (ii) the annual financial report - which includes the draft financial statements as at 31 December 2020; the consolidated financial statements; the management report, containing - as a specific section - the consolidated non-financial statement pursuant to Legislative Decree 254/2016; and the attestation pursuant to art. 154-bis, paragraph 5, of Legislative Decree 58/1998 – as well as the reports of the Board of Statutory Auditors and the independent auditors (the documentation referred to in Article 77, paragraph 2-bis, of Consob Regulation 11971/1999 and Article 15, paragraph 1, letter a) of Consob Regulation 20249/2017 is also filed at the registered office and secondary office);
- (iii) the report on corporate governance and ownership structure;
- (iv) the report on remuneration policy and remunerations paid.

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Promotion) Order 2005 (the “Order”) or (ii) high net worth entities, and other persons to whom it may lawfully be communicated, falling within Article 49(2)(a) to (d) of the Order (all such persons together being referred to as “Relevant Persons”). Any investment activity to which this announcement relates will only be available to and will only be engaged with, Relevant Persons. Any person who is not a Relevant Person should not act or rely on this document or any of its contents.

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