



Press release

Group Corporate Communication  
Centro Direzionale Milanofiori  
Palazzo Z, Strada 5  
20089 Rozzano (MI) – Italy

tel. + 39 02 4826 3250  
e-mail: [dir.com@autogrill.net](mailto:dir.com@autogrill.net)  
[www.autogrill.com](http://www.autogrill.com)

## FILING OF ANNUAL FINANCIAL REPORT AND DOCUMENTS OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING

Milan, 9 March 2023 – With reference to the Annual General Shareholders' Meeting of Autogrill S.p.A. (“Autogrill” or the “Company”) called today 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 following documents are available to the Shareholders and the public on the central storage mechanism named IInfo ([www.linfo.it](http://www.linfo.it)), at the Company's registered office and secondary headquarters, as well as on the Company's website at [www.autogrill.com](http://www.autogrill.com), *Governance* - Meeting section:

- (i) the Board of Directors' report on items 1, 2 and 3 on the agenda, with the full text of the proposed resolutions, prepared pursuant to Article 125-ter of Italian Legislative Decree No. 58/1998;
- (ii) the Annual Financial Report – which includes the draft financial statements as of 31 December 2022; the consolidated financial statements; the Director's report, with a separate section on the consolidated non-financial statement pursuant to Italian Legislative Decree no. 254/2016; the certification required under Article 154-bis, paragraph 5, of Italian Legislative Decree no. 58/1998 – as well as the reports of the Board of Statutory Auditors and of the external auditor (the documents required pursuant to Article 15, paragraph 1, letter a) of Consob Regulation no. 20249/2017 are also available at the registered office and the secondary office of the Company, as well as on the Company's website mentioned above); and
- (iii) the Corporate Governance Report.

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:

Group Corporate Communication Department  
T: +39 02 4826 3250  
[dir.com@autogrill.net](mailto:dir.com@autogrill.net)

Lorenza Rivabene  
Strategy, Planning and Control Director  
[lorenza.rivabene@autogrill.net](mailto:lorenza.rivabene@autogrill.net)

Emanuele Isella  
Group Investor Relations & Sustainability Reporting Manager  
T: +39 02 4826 3617  
[emanuele.isella@autogrill.net](mailto:emanuele.isella@autogrill.net)