



Press release

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## **Autogrill: lists of candidates for appointment to the Board of Directors filed**

Milan, 30 April 2020 – With reference to the Annual Shareholders' Meeting called for 21 May 2020 (single call) to vote on - among other matters - the appointment of the new Board of Directors, Autogrill (Milan: AGL IM) announces that the following two lists of candidates for the office of director were filed within the applicable statutory deadline:

- list no. 1, submitted by Schematrentaquattro S.p.A., holding a total of 50.1% in Autogrill's share capital (127,454,400 shares);
- list no. 2, submitted by a group of asset management companies and institutional investors, holding a total of 2.81% in Autogrill's share capital (7,157,001 shares).

The above lists and the relevant supporting documentation are available to the Shareholders and the public at Borsa Italiana S.p.A., on the Company's website ([www.autogrill.com](http://www.autogrill.com), Governance section – Shareholders' meeting), on the central storage mechanism named 1Info ([www.1info.it](http://www.1info.it)), and, where possible subject to the current legislative and administrative measures on the epidemiological emergency by COVID-19, at the Company's registered office and secondary headquarters.

### **For further information:**

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