



**Press release**

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## **FILING OF DOCUMENTS OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING**

*Milan, 28 March 2023* – With reference to the Annual General Shareholders' Meeting of Autogrill S.p.A. (“**Autogrill**” or the “**Company**”) 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 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 item 4 on the agenda, with the full text of the proposed resolutions, prepared pursuant to Article 125-ter of Italian Legislative Decree No. 58/1998 (“**TUF**”); and
- (ii) the report on remuneration policy and compensation paid, drafted pursuant to Article 123-ter of the TUF.

The reports and documents related to the items on the agenda already published, on 9 March 2023 and on 17 March 2023, in accordance with applicable law, are available to the public on the Company's website [www.autogrill.com](http://www.autogrill.com), *Governance* – Shareholders' Meeting section.

### **For further information:**

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