

Application form

**To the Offering to Autogrill S.p.A.'s Shareholders
of N. 130,633,542 Autogrill Ordinary Shares
(pursuant to Article 2441 of the Civil Code)**

Dear

(the “**Intermediary**”)

Order placement Subscription of New Shares

In relation to Autogrill S.p.A.'s (“Autogrill”) share capital increase for consideration, in one or more tranches, for a maximum amount of Euro 599,607,957.78, approved by the Issuer's Board of Directors on 8th June 2021, in exercise of the mandate granted to it, pursuant to Article 2443 of the Italian Civil Code, by the Extraordinary Shareholders' Meeting of 25 February 2021, through the issue of a maximum of 130,633,542 Shares, with no par value and having regular dividend rights, to be offered on a pre-emptive basis to Autogrill's shareholders, at a ratio of 13 Shares per 25 Shares held at a subscription price of Euro 4.59 per Share.

If natural person:

I, the undersigned _____, born in, _____, on _____
domiciled at _____, address _____, tax code _____, holder of
no. _____ Option rights, ISIN IT0005445256, deposited in account no. _____ held with,

If legal person:

I, the undersigned _____ incorporated at _____ on _____, residing
in _____
_____ address _____, Tax code _____, as _____
of the company _____, with registered office at _____,
C.F./P.IVA _____ owner of no. _____ Option rights,
ISIN IT0005445256, deposited in account no. _____,

WHEREAS

Acceptance of this Offer may not be subject to conditions and is irrevocable, without prejudice to the cases of revocation provided for in Article 23, paragraph 2, of Regulation (EU) 1129/2017;

states

- (a) to be aware that the Shares covered by this application form have been the subject of a Prospectus approved by CONSOB and published on Autogrill's website, a copy of which may be obtained free of charge;
- (b) to have read and understood, in particular, the “Summary” and the “Risk Factors” set out in Part A of the Registration Document and Part A of the Information Note (which, together, constitute the Prospectus);
- (c) to be aware of and to understand the nature, risks and implications of purchasing the Shares;

- (d) to be aware that accepting the Offer involves the typical risks of an investment in shares listed on regulated markets, as illustrated in the Prospectus;
- (e) to know and accept, in full and without reservation, the terms and conditions of the rights offering of the Shares, set forth in the Offer filed with the Companies' Register of Novara on 11th June 2021 pursuant to Article 2441, paragraph 2 of the Italian Civil Code, in this application form and in the Information Note filed with CONSOB and made available to investors free of charge, together with the Registration Document and the Summary Note, for the entire duration of the Offering at, *inter alia*, the Issuer's registered office and secondary office, delivered to Monte Titoli S.p.A. and published on the Issuer's website www.autogrill.com;
- (f) to be outside the United States of America, Canada, Japan, Australia and not to be a resident of the United States of America, Canada, Japan, Australia or any other jurisdiction in which this Offering is not permitted without specific authorisation in accordance with the applicable provisions of law by the competent authorities or in derogation of such provisions;
- (g) to be aware that any irregularity in the application will lead to its cancellation;
- (h) to accept as of now the cancellation of the operation, should irregularities be found in the data contained in this application form following the checks and controls carried out after its delivery;
- (i) to be aware and to accept that the Option Rights valid for the subscription of the Shares may be traded on the Mercato Telematico Azionario organized and managed by Borsa Italiana S.p.A. under the terms and conditions set forth therein;

hereby exercises

n. _____ Option Rights and, as a result of the exercise of such Option Rights,

subscribe

No. _____ Shares subject to the Offer and undertakes to pay to Autogrill Euro 4.59 for each Share subscribed, equal to the relevant subscription price, for a total countervalue of Euro _____;

undertakes to pay

the consideration for the subscription of the opted-in Shares;

requires

that the subscribed shares be centralised in the following securities depository through this Intermediary:

Securities Deposit n° _____ **Current Account n°** _____
Branch _____

provides

the intermediary with an irrevocable mandate to pay Autogrill the total countervalue, as determined above, for the subscription of the Shares, it being understood that the payment of the aforementioned total countervalue in favour of Autogrill and the transfer of the Shares will take place once the procedure for the relative liquidation has been completed;

confirms

under its own responsibility, for all legal purposes, the accuracy of the data indicated in this form.

By signing this application form, the undersigned acknowledges that, pursuant to and for the purposes of Regulation (EU) GDPR, no. 679/2016, the data provided at the time of signing this application form will be processed, including through the use of computerised and/or telematic procedures, for purposes directly related and/or instrumental to the Offering and the exercise of the Option Rights, and they give their consent to the aforementioned processing of personal data. In relation to the processing, you may exercise all the rights set forth in Regulation (EU) GDPR, no. 679/2016, by contacting Autogrill.

_____, _____
(place) (date)

Signature of the Shareholder
(also for receipt of a copy of this form)

The Intermediary with whom this application form has been submitted declares, under its own responsibility, to be the depositary of the Shares and/or the Option Rights owned by the subscriber.

(stamp and signature of the Intermediary also for verification of signature and powers of the subscriber)