



Press release

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The Board of Directors approved the Policy for managing the dialogue with the generality of shareholders and other stakeholders

Milan, 15 February 2022 - The Board of Directors of Autogrill S.p.A. (“Autogrill”) approved today the “Policy for managing the dialogue with the generality of Shareholders and other Stakeholders” in line with the recommendations of the Code of Corporate Governance published in January 2020.

Autogrill considers it a priority interest to develop and maintain an ongoing, open and constructive dialogue with Shareholders and other Stakeholders, in compliance with the laws and regulations in force and good corporate practice.

As well as illustrating the channels of communications with the shareholders and the market, the adopted policy governs the modalities and the terms for the activation of the direct dialogue with the Board of Directors by the shareholders and the other stakeholders with an interest in the shares issued by the Company and the exercise of the related rights.

The policy is available on Autogrill’s website at www.autogrill.com, Governance section, Regulations and Procedures and Engagement policy.

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