



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
www.autogrill.com

Autogrill: 2022 corporate events calendar

Milan, 24 January 2022 - Autogrill S.p.A. (Milan: AGL IM) hereby announces the dates of its board of Directors' and Shareholders' meetings to be held during 2022 in order to examine and approve economic and financial results and revenue performance consistently with the Autogrill policy on disclosing additional financial information as communicated to the market on 26 January 2017.

- 15 February 2022: revenue performance as of 31 December 2021
- 10 March 2022: draft financial statements of Autogrill S.p.A. and consolidated financial statements as of 31 December 2021*
- 26 May 2022:
 - Shareholders' meeting to approve 2021 financial statements (Single call)**
 - revenue performance as of 30 April 2022
- 29 July 2022: financial report on 1st half period to 30 June 2022*
- 29 September 2022: revenue performance as of 31 August 2022

* The consolidated financial statements, the draft financial statements of Autogrill S.p.A. and the financial report on 1st half period results will be illustrated in conference calls with the financial community.

** Possible ex-dividend period: June 2022.

Market will be notified in due course of any possible change to the disclosure dates stated above.

For further information:

Simona Gelpi
Head of Group Corporate Communication
T: +39 02 4826 3209
simona.gelpi@autogrill.net

Lorenza Rivabene
Group Strategy, Planning & Control Director
lorenza.rivabene@autogrill.net
Emanuele Isella
Group Investor Relations & Sustainability Reporting Manager
T: +39 02 4826 3617
emanuele.isella@autogrill.net