



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

PRESS RELEASE

Milan, 22 November 2018 - Autogrill S.p.A. (Milan: AGL IM) announces that the Board of Directors, which convened today, has resolved to postpone all decisions regarding the co-opting of a new Director and the appointment of a new Chairman, following the recent and premature death of its Chairman Gilberto Benetton.

Decisions on such matters are thus deferred to the next Board meeting, which is likely to be held in December.

For further information:

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

Lorenza Rivabene
Head of Group Corporate Development & Investor Relations
T: +39 02 4826 3525
lorenza.rivabene@autogrill.net