



Press release

Group Corporate Communication
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Autogrill: filing of documents for the General Shareholders' Meeting

Rozzano (MI), 23 March 2021 - With reference to the notice of call of the General Shareholders' Meeting, published on 13 March 2021, the following documents are available to the Shareholders and the public on the authorized storage mechanism 1Info (www.1info.it), at the Company's registered office and secondary headquarters, as well as on the Company's website www.autogrill.com, in the Governance - Shareholders' Meeting section:

- the report of the Board of Directors on the item 6 on the agenda, with the full text of the proposed resolutions, drawn up pursuant to Articles 114-bis and 125-ter of Legislative Decree no. 58 of 24 February 1998 ("Consolidated Law on Finance");
- the information document on the allocation of financial instruments to employees and/or Directors holding special offices of the Company and its subsidiaries, pursuant to Articles 114-bis of the Consolidated Law on Finance and 84-bis of the regulation adopted by Consob resolution no. 11971 of 14 May 1999.

For further information:

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