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Societa' : ASTM S.P.A.

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Oggetto : ASTM: Resignation of Independent Director
Andrea Pellegrini from the board of directors
and from the risk and control and sustainability
committees

Testo del comunicato

ASTM: Resignation of Independent Director Andrea Pellegrini from the board of directors and from the risk and control and sustainability committees

**ASTM: RESIGNATION OF INDEPENDENT DIRECTOR ANDREA PELLEGRINI
FROM THE BOARD OF DIRECTORS
AND FROM THE RISK CONTROL AND SUSTAINABILITY COMMITTEES**

Tortona, 12nd December 2025. **ASTM SpA** (“ASTM”) announces that, due to unexpected professional responsibilities, Andrea Giovanni Francesco Pellegrini has tendered his resignation from the position of Independent Director and, consequently, from his role as Chair of the company’s Risk Control and Sustainability Committees.

Director Andrea Pellegrini has submitted his resignation effectively on 16 December 2025.

The company thanks Andrea Pellegrini for the work and dedication shown during his tenure and wishes him more personal and professional success.

***ASTM Group** is among the leading global infrastructure players in the management of motorway concession networks, EPC design and construction projects and technology for infrastructures. Operating in more than 15 countries, with about 14,000 employees, the Group adopts a “one-company” business model incorporating integrated skills that cover the entire value chain of the infrastructure sector. ASTM Group is the second largest operator in the world in the management of motorway infrastructure with a network of approximately 5,900 km, with more than 1,100 km of this in Italy, 4,800 km in Brazil – through the company EcoRodovias.*

ASTM S.p.A.

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