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Societa' : ASTM S.P.A.

Utenza - referente : ASTMN04 - Luigi Bomarsi

Tipologia : REGEM

Data/Ora Ricezione : 25 Febbraio 2026 16:39:10

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Oggetto : ASTM: resignation of Director Luca Pecchio
from The Board of Directors

Testo del comunicato

ASTM announces that Luca Pecchio, due to supervening professional commitments, has tendered his resignation from the position of Director of the company. The resignation will take effect as of February 27, 2026. The company thanks Luca Pecchio for the work and dedication shown during his tenure, wishing him more personal and professional success.

ASTM: RESIGNATION OF DIRECTOR LUCA PECCHIO FROM THE BOARD OF DIRECTORS

Tortona, 25th February 2026 - **ASTM SpA** announces that Luca Pecchio, due to supervening professional commitments, has tendered his resignation from the position of Director of the company.

The resignation will take effect as of February 27, 2026.

The company thanks Luca Pecchio for the work and dedication shown during his tenure, wishing 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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Fine Comunicato n.30037-2-2026

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