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Oggetto : ASTM: appointment of two new directors by co-option

Testo del comunicato

Vedi allegato

ASTM: APPOINTMENT OF TWO NEW DIRECTORS BY CO-OPTION

Tortona, 11 March 2026– Notice is hereby given that the Board of Directors of **ASTM S.p.A.** has appointed two new directors by co-option in today's meeting, with a resolution approved by the Board of Statutory Auditors. **Marcello Gavio** and **Luca Bettonte** replace the outgoing Andrea Pellegrini and Luca Pecchio who, as announced on 12 December 2025 and 25 February 2026, resigned from their positions due to professional commitments.

The new Directors accepted the appointment and will remain in office until the next Shareholders' Meeting. The Board ascertained that both new Directors possessed the requirements imposed by applicable legislation and the Articles of Association. In addition, it verified that the newly appointed Luca Bettonte possessed the independence requirements pursuant to Italian Legislative Decree 58/1998 and to the Corporate Governance Code for listed companies.

Finally, in consideration of the fact that Director Andrea Pellegrini also acted as Chair of the Audit and Risk Committee and of the Sustainability Committee, the Board proceeded: (i) to complete the Audit and Risk Committee and the Sustainability Committee by appointing Marcello Gavio and Angelino Alfano, respectively, as new members; and (ii) to appoint Angelino Alfano and Caterina Bima, respectively, as Chairs of the Audit and Risk Committee and of the Sustainability Committee.

The *curriculum vitae* of the new directors is available on the company's website, at the address www.astm.it.

ASTM Group is one of the world's leading infrastructure players in the management of motorway networks under concession, the planning and construction of EPC projects, and technology applied to infrastructure. With operations in 15 countries and around 14,000 employees, the Group adopts a "One Company" business model incorporating integrated skills that cover the entire value chain of the infrastructure sector. The Group is the second largest operator in the world in the management of motorway infrastructure, with a network of approximately 5,500 km, with over 1,100 km in Italy and 4,400 km in Brazil through the company EcoRodovias.

ASTM S.p.A.

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