

<p>Informazione Regolamentata n. 30037-10-2026</p>	<p>Data/Ora Inizio Diffusione 8 Aprile 2026 19:15:33</p>	<p>MTF</p>
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Societa' : ASTM S.P.A.

Utenza - referente : ASTMN04 - Luigi Bomarsi

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Oggetto : ASTM: notice of filing

*Testo del comunicato*

With reference to the Ordinary Shareholders' Meeting scheduled for 23 April 2026, it is hereby notified that the following documents have been made available to the public on the Company's website ([www.astm.it](http://www.astm.it) in the section "Governance/Shareholders' Meeting"), at the registered office and at the authorized depository ([www.emarketdirstorage.it](http://www.emarketdirstorage.it)): the annual report as at 31 December 2025, including the draft Financial Statements of ASTM S.p.A., the Consolidated Financial Statements of the ASTM Group, the Management Report including the Consolidated Sustainability Report, the reports of the Board of Statutory Auditors and of the Independent Auditors, as well as the Report on Corporate Governance and Ownership Structure.

## NOTICE OF FILING

Tortona, April 8<sup>th</sup>, 2026. With reference to the Ordinary Shareholders' Meeting scheduled for 23 April 2026, it is hereby notified that the following documents have been made available to the public on the Company's website ([www.astm.it](http://www.astm.it) in the section "Governance/Shareholders' Meeting"), at the registered office and at the authorized depository ([www.emarketdirstorage.it](http://www.emarketdirstorage.it)): the annual report as at 31 December 2025, including the draft Financial Statements of ASTM S.p.A., the Consolidated Financial Statements of the ASTM Group, the Management Report including the Consolidated Sustainability Report, the reports of the Board of Statutory Auditors and of the Independent Auditors, as well as the Report on Corporate Governance and Ownership Structure.

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*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 17,000 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 6,200 km, with more than 1,100 km of this in Italy, about 5,100 km in Brazil – through the company EcoRodovias.*

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Fine Comunicato n.30037-10-2026

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