



PRESS RELEASE

RESIGNATION OF A BOARD MEMBER

Tortona, 23 March 2018. Sias informs that mrs. Edda Gandossi - due to the occurrence of professional commitments that make it impossible for her to attend Board meetings - resigned from her office as a Company Board member.

SIAS – Società Iniziative Autostradali e Servizi S.p.A.

Via Bonzanigo, 22 – 10144 Turin (Italy)

Tel. (011) 43.92.102 – Fax (011) 47.31.691

info@grupposias.it Website: www.grupposias.it

PEC certified e-mail: sias@legalmail.it

Investor Relations

Giuseppe Agogliati

e-mail: investor.relations@grupposias.it

Tel.: +39 011 4392133

Communications and Press:

Giovanni Frante

Tel: + 39 0131 87.93.09

gfrante@astm.it

Moccagatta associati

Tel. +39 02 86451695 / +39 02 86451419

segreteria@moccagatta.it