



14 April 2021

ASX RELEASE

Atlas Arteria AGM - Information for Securityholders

In advance of the upcoming Annual General Meetings of Atlas Arteria Limited and Atlas Arteria International Limited (together, "Atlas Arteria" (ASX: ALX)) to be held at 10.00am (Melbourne time) on Tuesday 27th April 2021 ("AGMs"), Atlas Arteria reminds securityholders that the AGMs will be held virtually through the Lumi AGM platform with no physical attendance by securityholders.

Additional information and resources regarding the AGMs including messages from Directors standing for election and re-election, how to participate in the AGMs online and links to the Notices of Meeting documents can be found on Atlas Arteria's AGM page: <https://www.atlasarteria.com/annual-general-meeting-2021>.

For further information please contact:

Investors:

Jeanette Royce
Director, Investor Relations
1800 621 694 / +61 (0) 438 493 692
investors@atlasarteria.com

Media:

Lisa Keenan
Nightingale Advisors
+61 (0) 409 150 771
lisa@nightingaleadvisors.com.au

This announcement has been authorised for release by Clayton McCormack, General Counsel and Company Secretary.

About Atlas Arteria

Atlas Arteria (ASX:ALX) is a global owner, operator and developer of toll roads, creating value for our investors over the long-term through considered and disciplined management. The roads we own, operate and develop benefit communities through reduced travel time, greater time certainty, reduced fuel consumption and carbon emissions.

Today the Atlas Arteria Group consists of four businesses. We currently own a 31.14% interest in the APRR toll road group in France. Adjacent to the APRR business is the smaller ADELAC business which connects to APRR in south-east France. Together APRR and ADELAC comprise a 2,318km motorway network located in the East and South East of France. In the US, we have 100% of the economic interest in the Dulles Greenway, a 22km toll road in the Commonwealth of Virginia. In Germany, we own 100% of the Warnow Tunnel in the north-east city of Rostock.

www.atlasarteria.com

Atlas Arteria Limited

ACN 141 075 201
Level 5, 141 Flinders Lane, MELBOURNE 3000

Atlas Arteria International Limited

EC43828
4th Floor, Cedar House, 41 Cedar Avenue
Hamilton HM12 BERMUDA