



4 March 2022

## ASX RELEASE

### 2022 Annual General Meeting

Atlas Arteria's (ASX:ALX) 2022 Annual General Meeting will be held on 10 May 2022 (Melbourne) / 9 May 2022 (Bermuda), commencing at 10am Melbourne time via live webcast.

The closing date for receipt of director nominations is 16 March 2022 (Melbourne) / 15 March 2022 (Bermuda).

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This announcement has been authorised for release by Clayton McCormack, General Counsel & 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](http://www.atlasarteria.com)