



ANAS Directorate-General (*ANAS Direzione Generale*)
Motorway Concession Supervisory Inspectorate (*Ispettorato Vigilanza Concessioni Autostradali*)

Master Agreement
ANAS S.p.A.
AUTOSTRADE PER L'ITALIA S.p.A.

ANNEX: I

STATEMENT IN ACCORDANCE WITH ARTICLE 5,
PARAGRAH 6, OF MINISTERIAL DIRECTIVE NO. 283/98

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the bottom right.

ANNEX I

In accordance with Article 5 of the Directive of 20 October 1998 issued by the Ministry of Public Works together with the Treasury Department, and the Ministry for Budget and Economic Planning, the undersigned company, Autostrade per l'Italia S.p.A., hereby states not to have performed new works under the agreement, the amortisation of which will be completed after 31 December 2038. Likewise, Autostrade per l'Italia S.p.A. hereby states that it has not taken out any loans exceeding the above term of the concession.

A handwritten signature in black ink, appearing to be 'L. Amari', with a horizontal line underneath the name.