



PRESS RELEASE

**DEPOSIT OF ORDINARY SHAREHOLDERS' MEETING MINUTES HELD ON
MAY 30, 2018**

Florence, June 26, 2018 – Notice is hereby given that the Minutes of Toscana Aeroporti S.p.A. Ordinary Shareholders' Meeting held on May 30, 2018 is available to the public at the Company's registered office, in the IINFO authorised storage system (www.iinfo.it), and on the company's website, www.toscana-aeroporti.com (section "*Investor Relations/Corporate Governance/Shareholders' Meetings*").

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