



PRESS RELEASE

RESIGNATION BY A MEMBER OF THE BOARD OF DIRECTORS

Florence, July 23, 2018 – Toscana Aeroporti S.p.A. announces that today Ylenia Zambito, non-executive and independent Director, has notified to the Company her resignation with immediate effect.

In her resignation letter, Ylenia Zambito specifies that her resignation is due to the recent renewal of the institutional bodies of the designating authority of the Municipality of Pisa.

Ylenia Zambito is not member of Board of Directors' Committees and on the basis of the information disclosed to the Company and to the public did not hold, at the time of her resignation, shares of Toscana Aeroporti.

The Board of Directors will replace the director in accordance with the provisions of Article 15 of the Company's Bylaws and to Article 2386 Italian Civil Code.

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