

**ORDINARY SHAREHOLDERS' MEETING OF TOSCANA AEROPORTI S.p.A.:**

- **Distribution of an extraordinary dividend of €0.3761** per share approved
- Appointment of the Director already co-opted by the Board of Directors confirmed

*Florence, July 20, 2023* – The Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A. met today, chaired by Marco Carrai, only through the proxies granted to Computershare in its capacity as the Appointed Representative pursuant to Article 135-*undecies* of Legislative Decree No. 58/1998 ("TUF") and in accordance with the provisions of Article 106 of Decree-Law No. 18/2020, as converted into law and subsequently amended.

**Dividend**

The Ordinary Shareholders' Meeting of the Company approved the distribution of an extraordinary dividend for a total amount of €7,000,000, to be drawn from the "extraordinary reserve", for a unit value of €0.3761 per each of the 18,611,966 Toscana Aeroporti S.p.A. shares outstanding. The said dividend – gross of any statutory withholdings – will be payable as of July 26, 2023 with ex-date (coupon No. 15) July 24, 2023 and record date July 25, 2023.

**Appointment of a new member of the Board of Directors**

Pursuant to Article 2386 of the Italian Civil Code, the Shareholders' Meeting confirmed the appointment of Director Linda Stivala, already co-opted by the Board of Directors on May 12, 2023. The new Director will remain in office until the expiry of the term of the current Board of Directors, and therefore until the Shareholders' Meeting called to approve the Financial Statements for financial year 2023.

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*The summary accounts of voting and the minutes of the said Shareholders' Meeting will be made available to the public in the manner and within the terms set forth by applicable laws at Toscana Aeroporti S.p.A.'s registered office, through the authorised storage mechanism IINFO ([www.iinfo.it](http://www.iinfo.it)), and on the Company' website [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), under the "Investor Relations/Corporate Governance/Shareholders' Meeting" section.*

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*Toscana Aeroporti S.p.A. is the management company of the Florence and Pisa airports. Founded on 1 June 2015 through the merger of AdF - Aeroporto di Firenze S.p.A. (managing company of the Florence A. Vespucci airport) and SAT - Società Aeroporto Toscano S.p.A. (managing company of the Pisa G. Galilei Airport), Toscana Aeroporti S.p.A. stands out for the complementary nature of the two airports, each with its own specific features: Florence airport focuses on the development of business and leisure traffic through full-service carriers, linking the major European hubs; whereas Pisa airport focuses mainly on tourism traffic operated by low-cost carriers and on cargo flights, paying particular attention to intercontinental connections. The Tuscan Airport System is one of the most important in Italy and is a driver of local economic development in one of the world's best known and most loved regions.*

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