

PRESS RELEASE

DEPOSIT OF THE SUMMARY REPORT OF THE VOTING ORDINARY SHAREHOLDERS' MEETING OF APRIL 29, 2019

Florence, May 2, 2019 – Toscana Aeroporti S.p.A. informs that the Summary Report of the voting on the agenda of the Ordinary Shareholders' Meeting held on April 29, 2019, drawn up in accordance with art. 125-quater par. 2 of Legislative Decree no. 58/1998 (TUF), is available to the public on registered office of the company, in the 1Info authorised storage system (www.linfo.it) and on the company's website, www.toscana-aeroporti.com (section "Investor Relations / Corporate Governance / Shareholders Meetings").

Contacts:

Toscana Aeroporti S.p.A. *Investor Relations*

E-mail: IR@toscana-aeroporti.com