

PRESS RELEASE

2020 FINANCIAL CALENDAR

Florence, December 19, 2019 - Toscana Aeroporti S.p.A. ("Toscana Aeroporti", "Company", "TA") — an Italian company listed on the electronic share market (MTA) of Borsa Italiana S.p.A. ("Borsa Italiana") which manages the Florence and Pisa airports — pursuant to Art. 2.6.2 paragraph 1, letter b) of the Regulations for the markets organised and managed by Borsa Italiana, hereby notifies the 2020 Financial Calendar:

Date	Event
Thursday, March 12, 2020	Board of Directors Approval of the annual financial statements at December 31, 2019 and calling the Ordinary Shareholders' Meeting
Wednesday, April 29, 2020	Ordinary Shareholders' Meeting (first call) Approval of the annual financial statements at December 31, 2019
Thursday, April 30, 2020	Ordinary Shareholders' Meeting (second call) Approval of the annual financial statements at December 31, 2019
Tuesday, May 5, 2020	Board of Directors Approval of Interim Financial Report at March 31, 2020
Tuesday, August 4, 2020	Board of Directors Approval of Half-Year Financial Report at June 30, 2020
Tuesday, November 3, 2020	Board of Directors Approval of Interim Financial Report at September 30, 2020

Toscana Aeroporti reserves to set the date of a possible meeting with financial analysts.

Any changes in the above information will be promptly reported to the market.

Voluntary disclosure of additional information on the first and third quarters The Company announces the intention to continue disclosing the first and third quarters, on a voluntary basis and until any different resolution, with comparable form, content and timing to those of the previous financial years.

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