



PRESS RELEASE

29-30 APRIL 2020 **ORDINARY SHAREHOLDERS' MEETING:**
FILING OF DOCUMENTATION

Florence, March 18, 2020 – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on April 29, 2020 in first call, and on April 30, 2020 in second call, if needed, the Company informs that the following documentation has been made available today on the company's website, www.toscana-aeroporti.com, (section "*Investor Relations/ Corporate Governance/Shareholders' Meetings*"), at the registered office of the company and in the IINFO authorised storage system (www.1info.it):

- extract of the convocation notice, published today in *Il Sole 24 Ore*;
- full call notice;
- explanatory reports of the Directors on the items on the agenda of the Shareholders' Meeting.

Toscana Aeroporti also announces that the following documents and information are available on the company website (www.toscana-aeroporti.com, section "*Investor Relations/Corporate Governance / Shareholders' Meetings*") and at the registered office of the company:

- information on the Company's share capital;
- proxy form and the voting instructions to appointed representative;
- general proxy form.

The additional documentation relating to the ordinary shareholders' meeting will be made available to the public in accordance with the terms set by the Law and by regulations.

In light of the current situation of epidemiological emergency relating to the spread of the COVID-19 virus, Toscana Aeroporti S.p.A. reserves the right to change the methods of holding the General Shareholders' Meeting, as well as the methods of participating in the said General Shareholders' Meeting, in accordance with legislation applicable from time to time, including specific measures relating to the aforementioned emergency situation, and in particular Decree Law No. 18 of 17 March 2020.

The changes in question will be promptly circulated to the Shareholders and disclosed to the public in the ordinary manner, unless otherwise decided by any supervening legislation.

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