



PRESS RELEASE

DEPOSIT OF ORDINARY AND EXTRAORDINARY **SHAREHOLDERS'**
MEETING MINUTES HELD ON MAY 18, 2021 AND BYLAWS AMENDED

Florence, June 17, 2021– Notice is hereby given that the Minutes of Toscana Aeroporti S.p.A. Ordinary and Extraordinary **Shareholders'** Meeting held on May 18, 2021, as well as the by-laws, updated with the changes approved above mentioned **Shareholders'** Meeting, are available to the public at the **Company's** registered office, in the IINFO authorised storage system (www.1info.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