

## **REQUEST TO SUPPLEMENT THE AGENDA OF THE SHAREHOLDERS' MEETING**

*Florence, April 8, 2022* – Toscana Aeroporti S.p.A. (“**Toscana Aeroporti**” or the “**Company**”) announces that, on April 7, 2022, the shareholder Corporacion America Italia S.p.A., which holds 11,592,159 shares overall, equal to 62.283% of the **Company’s** share capital, pursuant to Article 126-*bis* of Legislative Decree No. 58/1998 (“**TUF**”), submitted to the **Company’s** Board of Directors the request to supplement the Agenda of the General **Shareholders’** Meeting convened in first call on April 28, 2022, at 11:00 a.m., and, where needed, in second call on April 29, 2022, at the same time, at Florence Airport, via del Termine 11, New Terminal, third floor – 50127 Florence, by adding the following new item:

- Proposed distribution of an extraordinary dividend to the Shareholders to be drawn from the Extraordinary Reserve for a total amount of €7,000,000 and, assuming the absence of treasury shares, for a unit value of €0.3761 per each of the 18,611,966 Toscana Aeroporti S.p.A. shares outstanding; ensuing and relevant resolution.

The **Company’s** Board of Directors will examine the aforementioned request to supplement the Agenda of the General **Shareholders’** Meeting and, within the terms provided for by law under Article 126-*bis* of TUF, it will make available to the public the Illustrative Report prepared by Corporacion America Italia S.p.A., accompanied by the Board of Directors’ assessments, in the manners defined under Article 125-*ter*, paragraph 1, of TUF.

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