



PRESS RELEASE

DEPOSIT OF THE SUMMARY REPORT OF THE VOTING  
**ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2022**

*Florence, April 28, 2022* – Toscana Aeroporti S.p.A. informs that the Summary Report of the voting on the agenda of the Ordinary Shareholders' Meeting held today, 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.1info.it](http://www.1info.it)) and on the company's website, [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com) (section "*Investor Relations / Corporate Governance / Shareholders Meetings*").

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