



PRESS RELEASE

CONTROL, RISK AND SUSTAINABILITY COMMITTEE SET UP WITHIN THE BOARD

Florence, February 14, 2023– The Board of Directors of Toscana Aeroporti S.p.A. ("**Company**" or "**Toscana Aeroporti**") – an Italian company listed on Euronext Milan of Borsa Italiana S.p.A. which manages Florence and Pisa airports – announces it has entrusted specific environmental, social and governance (ESG) functions to the already existing Control and Risk Committee.

In detail, as part of its recommendatory and advisory functions, the Committee – renamed Control, Risk and Sustainability Committee – **will support the Company's Board of Directors** in all sustainability-related activities.

The change is in line with the process embarked upon by the Company with a view to strengthening the integration of ESG factors into its operating decisions and strategies.

The Committee is made up of three non-executive, independent Directors, namely Stefano Bottai (Chairman), Mirko Romoli Fenu and Patrizia Pacini.

Toscana Aeroporti S.p.A. is the management company of the Florence and Pisa airports. Founded on 1 June 2015 through the merger of AdF - Aeroporto di Firenze S.p.A. (managing company of the Florence A. Vespucci airport) and SAT - Società Aeroporto Toscano S.p.A. (managing company of the Pisa G. Galilei Airport), Toscana Aeroporti S.p.A. stands out for the complementary nature of the two airports, each with its own specific features: Florence airport focuses on the development of business and leisure traffic through full-service carriers, linking the major European hubs; whereas Pisa airport focuses mainly on tourism traffic operated by low-cost carriers and on cargo flights, paying particular attention to intercontinental connections. The Tuscan Airport System is one of the most important in Italy and is a driver of local economic development in one of the world's best known and most loved regions.

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