



PRESS RELEASE

27-28 APRIL 2023 **ORDINARY SHAREHOLDERS' MEETING:** FILING OF DOCUMENTATION

Florence, March 17, 2023- With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on April 27, 2023 in first call, and on April 28, 2023 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 Italia Oggi;
- full call notice;
- explanatory reports of the Directors on the items on the agenda of the Shareholders' Meeting.

Toscana Aeroporti also announces that 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.

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.

Methods of participation in the Ordinary Shareholders' Meeting - Obligation to grant proxy authorisation to the Appointed Representative

In light of the extension of the emergency measures on the holding of General Meeting, as per Italian Law No. 14 of February 24, 2023, the entitled to vote in Shareholders' Meetings may only participate through the Appointed Representative, i.e., without participation in the proceedings of any other vote-holder or physical presence of any individual shareholders. The instructions for granting this proxy authorisation are available on the company website - www.toscana-aeroporti.com section "*Investor Relations/Corporate Governance / Shareholders' Meetings*".

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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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