



COMUNICATO STAMPA

FILING OF DOCUMENTATION

ORDINARY SHAREHOLDERS' MEETING 27/28 APRIL 2023

Florence, April 4, 2023 – Toscana Aeroporti S.p.A. informs that the Annual Financial Statements at December 31, 2022 – including the Draft Statutory Balance Sheet, the Consolidated Balance Sheet, the Director's Report on Operations and the attestations pursuant to art. 154-*bis* of Legislative Decree no. 58/1998 ("TUF"), together with the Independent Auditors' Reports and the Statutory Auditors' Report are available to the public at the at the registered office of the Company, in the 1INFO authorised storage system (www.1info.it) and on the company's website, www.toscana-aeroporti.com, (section "*Investor Relations/ Corporate Governance/ Shareholders' Meetings*").

Toscana Aeroporti also inform that Report on Corporate Governance and Ownership Structure pursuant to art. 123-*bis* of the TUF, the Report on Remuneration pursuant to art. 123-*ter* of the TUF and the Consolidated non-financial statement pursuant to Legislative Decree no. 254/16 are also available to the public in the manner describe above.

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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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Contacts:

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