



## PRESS RELEASE

### CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS DESIGNATED BY THE MINISTRY OF ECONOMY AND FINANCE

### BOARD OF STATUTORY AUDITORS APPOINTED BY THE GENERAL **SHAREHOLDERS'** MEETING HELD ON APRIL 27, 2023 CONSTITUTED

*Florence, May 3, 2023* – With reference to the press release issued on April 27, 2023, this is to inform that today **Toscana Aeroporti S.p.A. ("Toscana Aeroporti", "Company")** received from the Ministry of Economy and Finance the notice of the designation of Alberto Ribolla as Standing Auditor to hold the role of Chairman of the Board of Statutory Auditors of the Company.

Therefore, the Board of Statutory Auditors is duly constituted in accordance with the law and the Articles of Association, effective May 2, 2023.

It should be recalled that pursuant to the Company's Articles of Association two Standing Auditors are to be appointed by the Italian government ministries. The Statutory Auditor appointed by the Ministry of Economy and Finance acts as Chairman of the Board of Statutory Auditors. **On the date the Shareholders' Meeting was held, it had not been possible to constitute the Board of Statutory Auditors as the Ministry of Economy and Finance had not yet designated a standing auditor.**

In accordance with the applicable legal and regulatory provisions on gender balance and **based on the votes of the General Shareholders' Meeting, for the list submitted by the shareholders Pisa Province, Municipality of Pisa and Toscana Nord Ovest Chamber of Commerce, Lara Lupi has been appointed Standing Auditor.**

Accordingly, the new Board of Statutory Auditors for the 2023-2025 three-year period is made up of the following standing members: Alberto Ribolla (Chairman), Silvia Bresciani, Leonardo Comucci, Roberto Giacinti and Lara Lupi.

Maurizio Redeghieri Baroni and Francesco Rossi are Substitute Auditors.

Based on the information available to the Company to date, the new members of the Board of Statutory Auditors – except Roberto Giacinti (9,684 shares) – do not hold any shares in the Company.

The professional resumes of the new members of the Board of Statutory Auditors are **available on the Company's website, under the *Investor Relations/Corporate Governance* section.**

On behalf of the Board of Directors and of the Company, the Chairman of Toscana Aeroporti's Board of Directors, **Marco Carrai**, thanks the outgoing Statutory Auditors Michele Molino, Raffaella Fantini and Antonio Martini for their valuable contribution over the years, as well as for the commitment and professionalism shown in executing their mandate. Marco Carrai also wishes the new Board of Statutory Auditors well in its endeavors.

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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:**

**Toscana Aeroporti S.p.A.**

*Investor Relations*

E-mail: [IR@toscana-aeroporti.com](mailto:IR@toscana-aeroporti.com)