

20-21 JULY 2023 **ORDINARY SHAREHOLDERS' MEETING:**
FILING OF DOCUMENTATION

Florence, June 20, 2023 – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on July 20, 2023 in first call, and on July 21, 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 *Corriere della Sera*;
- full call notice;
- report prepared by the shareholder *Corporacion America Italia S.p.A.*;
- explanatory report of the Directors on item 2 of the agenda.

Toscana Aeroporti also announces that the following documents and information are available on the company website 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

Toscana Aeroporti reminds that shareholders may only participate in the Ordinary Shareholders' Meeting by granting proxy authorisation to the Designated Representative, identified as *Computershare S.p.A.* pursuant to Article 135-*undecies* of the Consolidated Law on Finance (TUF), 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*".

...
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.

Contacts:

Toscana Aeroporti S.p.A.

Investor Relations

E-mail: IR@toscana-aeroporti.com