



PRESS RELEASE

**FILING OF DOCUMENTATIONS RELATING TO THE
SHAREHOLDERS' MEETING CALLED ON APRIL 29, 2024**

Florence, April 12, 2024 – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., called for April 29, 2024 (single call), this is to announce that the updated version of the Explanatory Report by the Directors on item 5 of the agenda concerning the motion to redefine the remuneration of the Board of Statutory Auditors was filed today with the Company's registered offices, through the authorized storage mechanism IINFO (www.1info.it) and on the Company's 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.

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