



COMUNICATO STAMPA

FILING OF DOCUMENTATION ORDINARY SHAREHOLDERS' MEETING APRIL 29, 2025

Florence, April 7, 2025 – Toscana Aeroporti S.p.A. hereby announces that the Annual Financial Statements at December 31, 2024 – including the Draft Financial Statements for the year, the Consolidated Financial Statements, the Management Report and the attestations pursuant to art. 154-*bis* of Legislative Decree no. 58/1998 (“**TUF**”), together with the reports of the Independent Auditors and the Board of Statutory Auditors are available to the public at the Company’s registered office, on the authorised storage system “info” (www.linfo.it) and on the company’s website, www.toscana-aeroporti.com, (section “*Investor Relations/ Corporate Governance/ Shareholders’ Meetings*”).

Toscana Aeroporti also announces that the Report on corporate governance and ownership structure pursuant to Article 123-bis of the TUF, the Report on the policy regarding remuneration and fees paid prepared pursuant to Article 123-ter of the TUF and the Sustainability Report 2024 prepared pursuant to Legislative Decree 125/2024, which implements the EU regulations on Corporate Sustainability Reporting Directive (CSRD - Directive 2022/2464), are also available to the public in the manner describe above.

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