



PRESS RELEASE

28-29 APRIL 2022 **ORDINARY SHAREHOLDERS' MEETING:** FILING OF DOCUMENTATION

Florence, March 28, 2022 – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on April 28, 2022 in first call, and on April 29, 2022 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 1INFO authorised storage system (www.1info.it):

- extract of the convocation notice, published today in La Repubblica;
- full call notice;
- explanatory reports of the Directors on the items on the agenda of the Shareholders' Meeting.

Toscana Aeroporti also announces that the following documents and information are available on the company website (www.toscana-aeroporti.com, section "*Investor Relations/Corporate Governance / Shareholders' Meetings*") 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.

This is to announce that:

- in light of the extension until July 31, 2022 — pursuant to Decree-Law No. 228 of December 30, 2021, as converted, in amended form, by Law No. 15/2022 — of Decree-Law No. 18 of March 17, 2020 concerning "Measures to enhance the health service and provide economic support for families, workers and businesses in connection with the Covid-19 epidemiological emergency" ("Cure Italy Decree"), as well as
- in application of Article 106 of the "Cure Italy" Decree on the holding of Shareholders' Meetings of listed companies, those entitled to vote in Shareholders' Meetings may only participate through the Designated Representative, i.e., without participation in the proceedings of any other vote-holder or physical presence of any individual shareholders.

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