



## PRESS RELEASE

### FILING OF DOCUMENTATIONS RELATING TO THE SHAREHOLDERS' MEETING CALLED ON APRIL 29, 2026

*Florence, March 20, 2026* – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on April 29, 2026 in a single call, the Company informs that the following documents have been made available today at the registered office, on the authorised storage system IINFO ([www.1info.it](http://www.1info.it)) and on the Company's website ([www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), section "*Governance / Shareholders Meetings*"):

- the full notice of call;
- the extract of the aforementioned notice of call, published today in the daily newspaper "*Italia Oggi*";
- the explanatory reports prepared by 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's website ([www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), section "*Governance / Shareholders Meetings*") and at the registered office of the Company:

- information concerning the amount of the share capital;
- the proxy form and the voting instructions to the Appointed Representative.

Additional documentation relating to the Ordinary Shareholders' Meeting will be made available to the public in accordance with the terms and procedures provided for under applicable legislation.

#### **Attendance at the Shareholders' Meeting and voting rights**

Please note that, in accordance with Article 8 of the Company's Bylaws, the exclusive method of participation for eligible voters in the Shareholders' Meeting will be through the Appointed Representative, thereby excluding the participation of any other eligible voter and precluding the physical attendance of individual shareholders. For further details, please refer to the full call notice and the instructions available in the proxy form.

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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:**

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