

PRESS RELEASE**CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS APPOINTED
BY THE MINISTRY OF ECONOMY AND FINANCE****BOARD OF STATUTORY AUDITORS ESTABLISHED FOR THE THREE-YEAR PERIOD
2026–2028**

Florence, May 18, 2026 – Toscana Aeroporti S.p.A. (“**Toscana Aeroporti**”, “**the Company**”), following the announcement made on April 29, 2026 at the conclusion of the Shareholders’ Meeting, hereby announces that on May 15, 2026 it received notification from the Ministry of Economy and Finance (“**MEF**”) regarding the appointment of Alberto Ribolla as a standing auditor to hold the office of Chairman of the Company’s Board of Statutory Auditors.

As a result of this appointment, the Board of Statutory Auditors is duly constituted in accordance with the law and the Articles of Association, with effect from May 15, 2026.

It should be noted that, in accordance with the Articles of Association, two standing auditors are appointed by the Ministry, and that the standing auditor appointed by the Ministry of Economy and Finance assumes the role of Chairman of the Board of Statutory Auditors. At the time of the Shareholders’ Meeting, it had not been possible to proceed with the formation of the Board of Statutory Auditors due to the absence of the Ministry’s appointment.

In compliance with current legislation and the provisions of the Articles of Association regarding gender balance, and based on the results of the votes cast at the meeting, Lara Lupi has been appointed as a standing auditor from the list submitted by the following shareholders: the Municipality of Pisa, the Province of Pisa and the Toscana Nord Ovest Chamber of Commerce.

The Company’s Board of Statutory Auditors for the three-year period 2026–2028 is therefore composed of the following standing members: Alberto Ribolla (Chairman), Silvia Bresciani, Leonardo Comucci, Roberto Giacinti and Lara Lupi; and, as alternate auditors, Maurizio Redeghieri Baroni and Alessandro Del Seppia.

Based on the information available as of today, the members of the Board of Statutory Auditors do not hold any shares in the Company, with the exception of Roberto Giacinti, who holds 11,384 shares.

The professional profiles of the members of the Board of Statutory Auditors are available on the Company’s website www.toscana-aeroporti.com in the “*Governance*” section.

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***Toscana Aeroporti S.p.A.** is the company that manages the airports of Florence and Pisa. It was established on June 1, 2015 through the merger of AdF - Aeroporto di Firenze S.p.A. (manager of Florence Airport “Amerigo Vespucci”) and SAT - Società Aeroporto Toscano S.p.A. (manager of Pisa Airport “Galileo Galilei”). Toscana Aeroporti S.p.A. operates in a dual airport system with distinct traffic characteristics: Florence Airport mainly serves business and leisure traffic through full-service carriers, with connections to major European hubs; Pisa Airport focuses primarily on tourism traffic, served by low-cost carriers and cargo flights, while also paying particular attention to intercontinental connections. The Tuscan airport system is one of the most important in Italy and acts as a driver of local economic development in one of the world’s best-known and most beloved regions. Contacts: Toscana Aeroporti S.p.A.*

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