

**RECEIPT OF REQUEST TO SUBMIT ADDITIONAL DRAFT RESOLUTIONS
BEFORE THE EXTRAORDINARY SHAREHOLDERS' MEETING IN RELATION TO
THE FIRST AND ONLY POINT ON THE AGENDA****EXTRAORDINARY SHAREHOLDERS' MEETING ON 4/5 APRIL 2018**

Florence, 9 March 2018 – Toscana Aeroporti S.p.A. (the “Company”) informs that on today’s date, the shareholder Corporacion America Italia S.p.A., holder of no. 10,399,884 shares equal to a total of 55.70% of the Company’s share capital, pursuant to art. 126-*bis* of Legislative Decree no. 58/1998 (“TUF”) has requested that the Board of Directors of the Company include additional draft resolutions (“Request for Integration”) in the first and only point (*Change to the Company’s Articles of Association: resolutions pertaining to and resulting therefrom*) on the agenda of the Extraordinary Shareholders’ Meeting of the Company scheduled in first call on 4 April 2018, at 11.00 am and if necessary, in second call on 5 April 2018 at the same time, at Florence Airport, Via del Termine, no. 11, Nuovo Terminal, third floor – 50127, Florence.

In accordance with art. 126-*bis*, subsection 2 of the TUF, said proposals for amending the Articles of Association have as their subject matter, inter alia, an amendment to articles 12, 15, 16 and 19 of the Articles of Association, and in particular, an amendment to the list vote mechanism for appointing the Company’s Board of Directors.

In the light of the aforementioned request, Corporacion America Italia S.p.A. has also requested that the annual meeting which is scheduled to pass a resolution, inter alia, on the renewal of the Corporate Board of Directors and approve the financial statement closed at 31 December 2017, be postponed until after the date of 27 April 2018 indicated on the Company’s financial calendar in order to allow the shareholders of the Company to take care of appointing the Company’s Board of Directors after the possible entering into force of the amendments to the articles of association, subject of the Request for Integration.

The Board of Directors of Toscana Aeroporti S.p.A. will examine the Request for Integration and take care of making the illustrative report drawn up by Corporacion America Italia S.p.A. together with the evaluations of the Board of Directors available to the public as per the methods provided for in article 125-*ter*, subsection 1 of the TUF.

Contacts:

Toscana Aeroporti S.p.A.

*Investor Relations*E-mail: IR@toscana-aeroporti.com