

CHANGE TO 2018 CORPORATE EVENTS CALENDAR

Florence, March 15, 2018 – Toscana Aeroporti S.p.A. announces a partial change in the 2018 Corporate calendar notified on January 25, 2018. In particular, the Board of Directors is scheduled to meet on April 10, 2018 to call the Ordinary Shareholders' Meeting for the approval of the parent company financial statements as at December 31, 2017 on May 30, 2018, as first call, and, if necessary, on May 31, 2018, as second call.

Herein below the updated 2018 Corporate Events Calendar is provided:

Date	Event
March 15, 2018	Meeting of Board of Directors to approve parent company draft financial statements and consolidated financial statements for the year 2017
April 10, 2018	Meeting of Board of Directors to call the Ordinary Shareholders' Meeting for the approval of the parent company financial statements for the year 2017
May 10, 2018	Meeting of Board of Directors to approve interim statement as at March 31, 2018
May 30, 2018	Ordinary Shareholders' Meeting (first call) to approve parent company financial statements for the year 2017 and proposal of net income allocation
May 31, 2018	Ordinary Shareholders' Meeting (second call) to approve parent company financial statements for the year 2017 and proposal of net income allocation
August 6, 2018	Meeting of Board of Directors to approve half-yearly report as at June 30, 2018
November 8, 2018	Meeting of Board of Directors to approve interim statement as at September 30, 2018

The Financial Calendar 2018 is available on the Company website at the following address www.toscana-aeroporti.com.

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