

**SUPPLEMENT TO THE AGENDA  
EXTRAORDINARY SHAREHOLDERS' MEETING OF 4-5 APRIL 2018**

*Florence, 16 March 2018* – Toscana Aeroporti S.p.A. (the “Company”) does hereby announce that further to the request by the shareholder Corporacion America Italia S.p.A., received on 09 March 2018, to include additional proposals for deliberation on the subjects placed on the first and only item on the agenda of the Extraordinary Shareholders’ Meeting called by notice published on 28 February 2018, in first convocation for 04 April 2018 and, where applicable, in second convocation on 05 April 2018, the Company’s Board of Directors meeting on 15 March 2018 decided that the Extraordinary Shareholders’ Meeting shall be called to discuss and pass decisions also on additional proposals for deliberation brought by the shareholder Corporacion America Italia S.p.A.

It is announced that the following document has been deposited on this day at the legal office, on the authorized storage mechanism IINFO ([www.linfo.it](http://www.linfo.it)) and on the Company website ([www.toscana-aeroporti.com](http://www.toscana-aeroporti.com) section “*Investor Relations / Corporate Governance / Shareholders Meeting*”):

- the report prepared by the shareholder Corporacion America Italia S.p.A.;
- the assessments by the Board of Directors of Toscana Aeroporti S.p.A. on the additional proposals for deliberation drawn up pursuant to art. 126-*bis* of Legislative Decree no. 58 of 24 February 1998;
- the updated notice of full convocation of the Extraordinary Shareholders’ Meeting;
- the extract of the convocation notice, published in *Il Sole 24 Ore* on this day.

**Contacts:**

**Toscana Aeroporti S.p.A.**

*Investor Relations*

E-mail: [IR@toscana-aeroporti.com](mailto:IR@toscana-aeroporti.com)