

EXTRAORDINARY SHAREHOLDERS' MEETING

Amendments to the Articles of Association approved

Florence, April 4, 2018 – The Extraordinary Shareholders' Meeting of Toscana Aeroporti S.p.A. – a company listed on the Mercato Telematico Azionario of Borsa Italiana S.p.A. that manages the airports of Florence and Pisa – met today. The meeting was chaired by Marco Carrai and examined and approved the amendments to the Articles of Association proposed by the Board of Directors and set out in the Directors' Report made public on February 28, 2018.

Said changes make it possible to clarify the range and scope of the instrumental activities compared to the activities pertaining to the management of the airports, and to delete a temporary measure that has now served its purpose.

The amended version of the Articles of Association will be filed at the company's registered office, on the IINFO authorised storage mechanism (www.iinfo.it), and on the company's website, www.toscana-aeroporti.com, in the section "*Investor Relations/Corporate Governance*", within the terms established by the law.

A summary account of voting and the minutes of the Meeting will be made available to the public according to the means and within the terms established by the law.

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