



PRESS RELEASE

**DEPOSIT OF THE SUMMARY REPORT OF THE VOTING
EXTRAORDINARY SHAREHOLDERS' MEETING OF 4-5 APRIL 2018**

Florence, April 5, 2018 – Toscana Aeroporti S.p.A. informs that the Summary Report of the voting on the agenda of the Extraordinary Shareholders' Meeting held on April 4, 2018, drawn up in accordance with art. 125-*quater* par. 2 of Legislative Decree no. 58/1998 (TUF), is available at the Company's registered office, in the Info Storage authorised storage mechanism at www.info.it and on the Company's website www.toscana-aeroporti.com (section "*Investor Relations / Corporate Governance / Shareholders Meetings*").

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