

ORDINARY SHAREHOLDERS' MEETING CALLED

Florence, April 10, 2018 –The Board of Directors 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 and resolved to call the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A. on first call for 30 May 2018 at 11:00 a.m. and, if necessary, on second call for 31 May 2018 at the same time. The Meeting is to be held in Florence airport, with the following agenda:

1. Proposal for the approval of the Financial Statements at 31 December 2017 and the allocation of profits for the year; resolutions pertaining thereto and resulting therefrom. Presentation of the Consolidated Financial Statements at 31 December 2017.
2. Renewal of the Board of Directors:
 - a. Appointment of members of the Board of Directors; resolutions pertaining thereto and resulting therefrom;
 - b. Appointment of the Chairman of the Board of Directors; resolutions pertaining thereto and resulting therefrom;
 - c. Establishment of remuneration of members of the Board of Directors; resolutions pertaining thereto and resulting therefrom.
3. Report on Remuneration pursuant to article 123-ter of Legislative Decree no. 58 of 24 February 1998, approved by the Board of Directors on 15 March 2018; resolutions pertaining thereto and resulting therefrom.
4. Authorisation for the purchase and disposal of treasury shares, pursuant to the combined effect of articles 2357 and 2357-ter of the Italian Civil Code, article 132 of Legislative Decree no. 58 of 24 February 1998 and article 144-bis of the Consob regulation adopted with resolution no. 11971 of 14 May 1999 as amended, subject to revocation of the authorisation for the purchase and disposal of treasury shares, resolved upon by the Meeting on 27 April 2017; resolutions pertaining thereto and resulting therefrom.

The call notice and the documentation pertaining to 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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