

**30-31 MAY 2018 ORDINARY SHAREHOLDERS' MEETING:
FILING OF DOCUMENTATION**

Florence, April 19, 2018 - With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on May 30th 2018 in first call, and on May 31, 2018 in second call, if needed, the Company informs that the following documentation has been made available today on the company's website, www.toscana-aeroporti.com, (section "*Investor Relations/ Corporate Governance/Shareholders' Meetings*"), at the registered office of the company and in the IINFO authorised storage system (www.1info.it):

- extract of the convocation notice, published today in *Il Sole 24 Ore*;
- full call notice;
- Directors' reports on the matters on the agenda of the Meeting, pursuant to art. 125-ter of the Italian Legislative Decree no. 58/1998 (Consolidated Law on Finance - "TUF") and art. 84-ter of the Consob Issuers' Regulation no. 11971/1999;
- Annual Financial Statements as at December 31, 2017 - which include the Consolidated Financial Statements and the Draft Financial Statements of the parent company for the year ended December 31, 2017, the Report on operations and the statement as at 154-bis (TUF);
- Consolidated Non-financial statement pursuant to the Italian Legislative Decree no.254/2016;
- Report on corporate governance and ownership structure pursuant to Article 123-bis (TUF);
- Independent Auditor's Report;
- Statutory Auditors' Report;
- Report on Remuneration, pursuant to Articles 123-ter (TUF).

Also recall that, pursuant to Article 125-quater of the TUF, the following documents and information is available on the Company website (www.toscana-aeroporti.com, section "*Investor Relations/Corporate Governance / Shareholders' Meetings*"):

- information on the Company's share capital; with the indication of the number and categories of shares into which it is divided;
- form that the Shareholders have the right to use for general proxy voting;
- form that the Shareholders have the right to use for appointed representative, together with the voting instructions.

Contacts:

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