



PRESS RELEASE

**DEPOSIT OF EXTRAORDINARY SHAREHODERLS' MEETING MINUTES  
HELD ON APRIL 4, 2018 AND BYLAWS AMENDED**

*Florence, April 24, 2018* – Notice is hereby given that the Minutes of Toscana Aeroporti S.p.A. Extraordinary Shareholders' Meeting held on April 4, 2018, as well as the by-laws, updated with the changes approved above mentioned Shareholders' Meeting, are available to the public at the Company's registered office, moreover they have been filed in the IINFO authorised storage system ([www.linfo.it](http://www.linfo.it)), and they are also available on the company's website, [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), sections: section "*Investor Relations/Corporate Governance/Shareholders' Meetings*".

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