

**FILED THE LIST OF CANDIDATES FOR THE RENEWAL OF THE  
BOARD OF DIRECTORS**

Florence, May 7, 2018 – Toscana Aeroporti S.p.A. informs that, within the terms set forth by the law and the by-laws, the lists of candidates for the renewal of the Board of Directors - scheduled on the agenda of the Ordinary Shareholders' Meeting to be held on May 30, 2018 in first call, and on May 31, 2018 in second call if needed - have been filed.

The lists of candidates for the office of Directors are the following:

- List No. 1, submitted by Corporacion America Italia S.p.A. (holder of 10.366.884 shares equal to 55.70% of the Toscana Aeroporti S.p.A. share capital) and SO.G.IM S.p.A. (holder of 1.077.402 shares equal to 5,79% of the TA share capital), under the shareholder agreement between the shareholders, composed by the following candidates:

	<u>Name</u>	<u>Surname</u>
1.	Elisabetta	FABRI*
2.	Gina	GIANI
3.	Saverio	PANERAI
4.	Marco	CARRAI
5.	Martin Francisco Antranik	EURNEKIAN BONNARENS
6.	Ana Cristina	SCHIRINIAN
7.	Stefano	BOTTAI**
8.	Roberto	NALDI
9.	Vittorio	FANTI
10.	Claudio	PEDRAZZANI*
11.	Cecilia	CARRIQUIRY
12.	Carlo	PANERAI
13.	Giuseppe	NICOSIA*
14.	Giulia	NALDI
15.	Alessia	PANERAI

\* Candidate who declared to meet the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A., as adopted by the Company.

\*\* Candidate who declared to meet the independence requirements provided by the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A., as adopted by the Company.

- List No. 2, submitted by Florence Fondazione Ente Cassa di Risparmio (holder of 1.225.275 shares equal to 6,58% of the Toscana Aeroporti S.p.A. share capital), Tuscany Region (holder of 935.958 shares equal to 5,03% of the TA share capital), Pisa Province (holder of 913.850 shares equal to 4,91% of the TA share capital), Florence Chamber of Commerce (holder of 838.779 shares equal to 4,51% of the TA share capital), Municipality of Pisa (holder of 833.150 shares equal to 4,48% of the TA share capital)

and Pisa Chamber of Commerce (holder of 775.700 shares equal to 4,17% of the TA share capital), composed by the following candidates:

	<u>Name</u>	<u>Surname</u>
1.	Niccolò	MANETTI*
2.	Jacopo	MAZZEI*
3.	Anna	GIRELLO*
4.	Giovanni Battista	BONADIO*
5.	Ylenia	ZAMBITO*
6.	Pierfrancesco	PACINI
7.	Alberto	MARINI*
8.	Silvia	BOCCI*
9.	Marzia	VENTURI*

*\* Candidate who declared to meet the independence requirements provided by the law (Articles 147-ter, paragraph 4 and 148, paragraph 3 of the Consolidated Law on Finance) and by the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A., as adopted by the Company.*

Also pursuant to the Consob communication no. DEM/9017893 of February 26, 2009 the list no. 2 declared, to have no connection and/or material relationship with the shareholders that held, also collectively, a controlling or majority shareholding pursuant to the articles 144-quinquies of the Consob Regulation no. 11971/1999.

The list of candidates, together with the relevant supporting documentation as required by applicable law and By-Law, including their curricula vitae, are available to the public on registered office of the company, in the IINFO authorised storage system ([www.iinfo.it](http://www.iinfo.it)) and on the company's website, [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com) (section "Investor Relations/Corporate Governance / Shareholders' Meeting").

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