



PRESS RELEASE

RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Florence, September 14, 2018 – Toscana Aeroporti S.p.A. announces that today Martin Francisco Antranik Eurnekian Bonnarens, non-executive and non-independent Director, has notified to the Company his resignation with immediate effect due to intervening professional and work commitments.

The resigning Director, member of the Executive Committee, on the basis of the information disclosed to the Company and to the public, did not hold, at the time of his resignation, shares of Toscana Aeroporti.

The Board of Directors will replace the director in accordance with the provisions of Article 15 of the Company's Bylaws and to Article 2386 Italian Civil Code.

Contacts:

Toscana Aeroporti S.p.A.

Investor Relations

E-mail: IR@toscana-aeroporti.com