

**NEW MEMBER OF THE BOARD OF DIRECTORS CO-OPTED
VERIFICATION OF INDEPENDENCE REQUIREMENTS**

Florence, September 18, 2018 – The Board of Directors of Toscana Aeroporti co-opted Giorgio De Lorenzi, with a favorable opinion from the Board of Statutory Auditors, as non-executive Director, to replace Martin Francisco Antranik Eurnekian Bonnarens, who resigned as Director on September 14, 2018 due to intervening professional and work commitments.

The co-option of the new Director, who will remain in office until the next General Shareholders' Meeting of the Company, was decided following to the unavailability manifested by unelected candidates of list No. 1, submitted by Corporacion America Italia S.p.A. and SO.G.IM S.p.A. that obtained the majority of votes in the Ordinary Shareholders' Meeting on May 30, 2018 and of which the outgoing member was part of.

Giorgio De Lorenzi declared he meets the independence requirements as per the Law (Article 148, paragraph 3, of Legislative Decree 58/98 – TUF) and the Corporate Governance Code for listed companies issued by Borsa Italiana S.p.A and he does not hold any shares TA.

The resume of the new Director has been published on the corporate website at www.toscana-aeroporti.com, under the “*Investor Relations / Corporate Governance*” section.

At its meeting the Board of Directors also provided to complete the composition of the Executive Committee appointing Stefano Bottai in place of the resigned Director.

Independence requirements of new Director

The Board of Directors has also verified the independence requirements of the Director Silvia Bocci, co-opted on August 6, 2018, qualifying her as independent Director both on the basis of the independence requirements as per the Law and the Corporate Governance Code.

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