



PRESS RELEASE

VERIFICATION OF INDEPENDENCE REQUIREMENTS

Florence, October 11, 2018 – The Board of Directors of Toscana Aeroporti S.p.A. (“Company”, “Toscana Aeroporti”) met today, has verified, on the basis of the declarations disclosed by the director and held by the Company, the independence requirements to be established pursuant of Legislative Decree 58/98 (TUF) and to the Corporate Governance Code of the Director Giorgio De Lorenzi, co-opted on September 18, 2018.

The Board of Statutory Auditors, held on the same date, has verified the correct application of the criteria and procedures adopted by the Board of Directors for assessing the independence of Director.

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