

PRESS RELEASE

2019 FINANCIAL CALENDAR

Florence, January 14, 2019 - Toscana Aeroporti S.p.A. ("Toscana Aeroporti", "Company", "TA") – an Italian company listed on the electronic share market (MTA) of Borsa Italiana S.p.A. ("Borsa Italiana") which manages the Florence and Pisa airports – pursuant to Art. 2.6.2 paragraph 1, letter b) of the Regulations for the markets organised and managed by Borsa Italiana, hereby notifies the 2019 Financial Calendar:

Date	Event
Thursday, March 14, 2019	Board of Directors Approval of the annual financial statements at December 31, 2018 and calling the Ordinary Shareholders' Meeting
Monday, April 29, 2019	Ordinary Shareholders' Meeting (first call) Approval of the annual financial statements at December 31, 2018
Tuesday, April 30, 2019	Ordinary Shareholders' Meeting (second call) Approval of the annual financial statements at December 31, 2018
Thursday, May 9, 2019	Board of Directors Approval of Interim Financial Report at March 31, 2019
Tuesday, August 6, 2019	Board of Directors Approval of Half-Year Financial Report at June 30, 2019
Thursday, November 7, 2019	Board of Directors Approval of Interim Financial Report at September 30, 2019

Toscana Aeroporti reserves to set the date of a possible meeting with financial analysts.

Should there be any change to the above schedule, it will be promptly communicated to the market

Voluntary disclosure of additional information on the first and third quarters

The Company announces the intention to continue disclosing the first and third quarters, on a voluntary basis and until any different resolution, with comparable form, content and timing to those of the previous financial years.

Contacts:

Toscana Aeroporti S.p.A.

Investor Relations

E-mail: IR@toscana-aeroporti.com