

**29-30 APRIL 2019 ORDINARY SHAREHOLDERS' MEETING:  
FILING OF DOCUMENTATION**

*Florence, March 28, 2019* – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on April 29, 2019 in first call, and on April 30, 2019 in second call, if needed, the Company informs that the following documentation has been made available today on the company's website, [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), (section "*Investor Relations/ Corporate Governance/Shareholders' Meetings*") , at the registered office of the company and in the IINFO authorised storage system ([www.1info.it](http://www.1info.it)):

- extract of the convocation notice, published today in *Il Sole 24 Ore*;
- full call notice;
- explanatory reports of the Directors on the items on the agenda of the Shareholders' Meeting.

Toscana Aeroporti also announces that that the following documents and information are available on the company website ([www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), section "*Investor Relations/Corporate Governance / Shareholders' Meetings*") and at the registered office of the company:

- information on the Company's share capital;
- proxy form and the voting instructions to appointed representative;
- general proxy form.

The additional documentation relating to the ordinary shareholders' meeting will be made available to the public in accordance with the terms set by the Law and by regulations.

**Contacts:**

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