



PRESS RELEASE

**DEPOSIT OF ORDINARY SHAREHOLDERS' MEETING MINUTES HELD ON
APRIL 29, 2019**

Florence, May 22, 2019 – Notice is hereby given that the Minutes of Toscana Aeroporti S.p.A. Ordinary Shareholders' Meeting held on April 29, 2019 is available to the public at the Company's registered office, in the IINFO authorised storage system (www.iinfo.it) and on the company's website, www.toscana-aeroporti.com (section "*Investor Relations / Corporate Governance / Shareholders Meetings*").

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