



PRESS RELEASE

15-16 MAY 2020 **ORDINARY SHAREHOLDERS' MEETING:**  
FILING OF DOCUMENTATION

*Florence, April 3, 2020* – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on May 15, 2020 in first call, and on May 16, 2020 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.

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.

**In application of Article 106 of the "Cure Italy" Decree on the holding of Shareholders' Meetings of listed companies, those entitled to vote in Shareholders' Meetings may only participate through the Designated Representative, i.e., without participation in the proceedings of any other vote-holder or physical presence of any individual shareholders.**

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