



PRESS RELEASE

Notice of termination of Shareholders' Agreement relating to Toscana Aeroporti S.p.A. pursuant to Article 122 of Legislative Decree No. 58 of February 24, 1998, as further amended, and Articles 129 and 131, paragraph 4(b) of Consob Regulation No. 11971/1999, as amended ("**Rules for Issuers**")

Florence, April 20, 2020 – Corporación America Italia S.p.A. and SO.G.IM. S.p.A. have announced that the Shareholders' Agreement relating to Toscana Aeroporti S.p.A., into which they had entered into on April 16, 2014, as amended on May 13, 2015, renewed on April 10, 2017 and further amended on September 29, 2017 (the "**Shareholders' Agreement**"), governing a total of 12,669,561 Toscana Aeroporti S.p.A. ordinary shares, representing 68.072% of share capital and voting rights (of which 11,592,159 ordinary shares, representing 62.283% of share capital and voting rights, held by Corporación America Italia S.p.A. and 1,077,402 ordinary shares, representing 5.789% of share capital and voting rights, held by SO.G.IM. S.p.A.) ceased to have effect on April 15, 2020 due to expiry.

The termination of the Shareholders' Agreement has been made public pursuant to Articles 128, 129 and 131 of the Rules for Issuers through the (i) filing of the notice of termination of the Shareholders' Agreement with the Florence Companies Register and (ii) publication of the notice in the nationally circulated newspaper *Italia Oggi Sette* today.

Pursuant to applicable laws and regulations, this press release will be published on Toscana Aeroporti S.p.A.'s corporate website www.toscana-aeroporti.com, section "Investor Relations / Corporate Governance / Documents" (where the essential information on the Shareholders' Agreement is given, in accordance with Article 130 of the Rules for Issuers), on Borsa Italiana S.p.A.'s website www.borsaitaliana.it, as well as through the authorized storage mechanism IINFO (www.1info.it).

Contacts:

Investor Relations:

Toscana Aeroporti S.p.A.

Gabriele Paoli

Investor Relations Manager

gabriele.paoli@toscana-aeroporti.com

Media Relations:

Barabino & Partners

Giovanni Vantaggi

Ph. +39 02/72.02.35.35

g.vantaggi@barabino.it

Mobile +39 328/83.17.379