



PRESS RELEASE

BOARD OF DIRECTORS REAPPROVES THE CONSOLIDATED FINANCIAL STATEMENTS AND THE DRAFT FINANCIAL STATEMENTS OF THE PARENT COMPANY AT DECEMBER 31, 2019

- Report on Operations and Explanatory Notes updated
- **Accounting and financial data approved by TA's Board of Directors on March 12, 2020 unchanged**

Florence, April 21, 2020– The Board of Directors of Toscana Aeroporti S.p.A. approved today the new versions of the Consolidated Financial Statements and the draft Financial Statements of the Parent Company at December 31, 2019 – already approved on its meeting of March 12, 2020 – which were updated with the information on the effects of COVID-19 disclosed in the press release dated March 12, and subsequently integrated through the press releases issued on March 13 (limitation of operations at the Florence Airport with effect from March 14, 2020), March 25 (activation of the Extraordinary Wages Guarantee Fund) and March 31 (revision of the proposed allocation of 2019 net profit).

In detail, the Board of Directors integrated the information contained in the Report on Operations and the Explanatory Notes, without any change to the Company's economic and financial results at December 31, 2019 that were disclosed to the market on March 12, 2020, which are therefore unchanged.

The 2019 Financial Statements, as approved today by Toscana Aeroporti's Board of Directors, and the documents to be submitted to the General Shareholders' Meeting of May 15/16, 2020 will be made available to the public, within the terms established by applicable laws and regulations, at the Company's registered office, through the authorized storage mechanism 1INFO and will also be published on the Company's website www.toscana-aeroporti.com, under "Investor Relations" section.

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