

PRESS RELEASE

LISTS FOR RENEWING THE BOARD OF STATUTORY AUDITORS PUBLISHED

*Florence, April 22, 2020* – Toscana Aeroporti S.p.A. (“**Toscana Aeroporti**”) announces that two lists of candidates have been filed for the appointment of the members of the Board of Statutory Auditors, to be resolved on by the Ordinary Shareholders’ Meeting called on May 15, 2020 (first call) and May 16, 2020 (second call):

– **List No. 1** submitted by Corporación America Italia S.p.A., which holds 62.283% (11,592,159 shares) of Toscana Aeroporti’s share capital:

STANDING AUDITORS:

1. Silvia Bresciani
2. Roberto Giacinti
3. Sandra Baldaccini

SUBSTITUTE AUDITORS:

1. Redeghieri Baroni Maurizio
2. Antonella Rapi

– **List No. 2** submitted by SO.G.IM. S.p.A., which holds 5.789% (1,077,402 shares) of Toscana Aeroporti’s share capital:

STANDING AUDITORS:

1. Raffaella Fantini
2. Lorenzo Anichini
3. Stefano Ballerini

SUBSTITUTE AUDITORS:

1. Stefano Fontani
2. Ilaria Barlesi

The lists of candidates, together with the relevant documentation required by applicable regulatory and statutory provisions in force, are available to the public at the Company’s registered offices and through the authorized storage mechanism 1INFO ([www.1info.it](http://www.1info.it)), and are published on the corporate website at [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), under the “*Investor Relations/Corporate Governance/Shareholders meetings*” section.

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