



PRESS RELEASE

PROPOSAL FOR REMUNERATION OF STANDING MEMBERS OF THE
BOARD OF STATUTORY AUDITORS FILED

Florence, May 4, 2020 - Toscana Aeroporti S.p.A. announces that the proposal for remuneration of the standing members of the Board of Statutory Auditors, submitted by the shareholder Corporación America Italia S.p.A. and placed on the agenda the Ordinary Shareholders' Meeting called on May 15, 2020 (first call) and, where needed, on May 16, 2020 (second call), has been made available to the public at the Company's registered offices and through the authorized storage mechanism IINFO (www.1info.it), and has been published on the corporate website at www.toscana-aeroporti.com, under the "*Investor Relations/Corporate Governance/Shareholders Meetings*" section.

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