

PRESS RELEASE

DEPOSIT OF ORD**INARY SHAREHOLDERS' MEETING** MINUTES HELD ON MAY 15, 2020

Florence, June 12, 2020 – Notice is hereby given that the Minutes of Toscana Aeroporti S.p.A. Ordinary Shareholders' Meeting held on May 15, 2020 is available to the public at the Company's registered office, in the 1INFO authorised storage system (www.1info.it) and on the company's website, www.toscana-aeroporti.com (section "Investor Relations / Corporate Governance / Shareholders Meetings").

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