



PRESS RELEASE

2021 FINANCIAL CALENDAR

Florence, December 18, 2020 - Toscana Aeroporti S.p.A. ("**Toscana Aeroporti**", "**Company**", "**TA**") – an Italian company listed on the electronic share market (MTA) of Borsa Italiana S.p.A. ("**Borsa Italiana**") which manages the Florence and Pisa airports – pursuant to Art. 2.6.2 paragraph 1, letter b) of the Regulations for the markets organised and managed by Borsa Italiana, hereby notifies the 2021 Financial Calendar:

Date	Event
Thursday, March 11, 2021	Board of Directors Approval of the annual financial statements at December 31, 2020 and calling the Ordinary Shareholders' Meeting
Thursday, April 29, 2021	Ordinary Shareholders' Meeting (first call) Approval of the annual financial statements at December 31, 2020
Friday, April 30, 2021	Ordinary Shareholders' Meeting (second call) Approval of the annual financial statements at December 31, 2020
Wednesday, May 12, 2021	Board of Directors Approval of Interim Financial Report at March 31, 2021
Wednesday, August 4, 2021	Board of Directors Approval of Half-Year Financial Report at June 30, 2021
Friday, November 12, 2021	Board of Directors Approval of Interim Financial Report at September 30, 2021

Toscana Aeroporti reserves to set the date of a possible meeting with financial analysts.

Any changes in the above information will be promptly reported to the market.

Voluntary disclosure of additional information on the first and third quarters

The Company announces the intention to continue disclosing the first and third quarters, on a voluntary basis and until any different resolution, with comparable form, content and timing to those of the previous financial years.

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