



PRESS RELEASE

## **REQUEST TO SUPPLEMENT THE AGENDA OF SHAREHOLDERS' MEETING**

*Florence, March 29, 2021* – Toscana Aeroporti S.p.A. ("Toscana Aeroporti", "Company") informs that on today's date, the shareholder Corporacion America Italia S.p.A., holder of no. 11.592.159 shares equal to a total of 62.283% of the Company's share capital, pursuant to art. 126-*bis* of Legislative Decree no. 58/1998 ("**TUF**"), has requested that the Board of Directors of the Company include additional draft on the agenda of the Ordinary Shareholders' Meeting of the Company scheduled in first call on April 29, 2021, at 11.00 a.m. and if necessary, in second call on April 30, 2021 at the same time, at Florence Airport, Via del Termine, no. 11, Nuovo Terminal, third floor – 50127, Florence, the following point of the extraordinary part:

- Amendment to the Articles of Association; relevant and ensuing resolutions.

The Board of Directors of Toscana Aeroporti will examine the request for integration and take care of making the illustrative report drawn up by Corporacion America Italia S.p.A. together with the evaluations of the Board of Directors available to the public as per the methods provided for in article 125-*ter*, subsection 1 of the TUF.

### **Contacts:**

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