



PRESS RELEASE

REVOCATION OF THE ORDINARY SHAREHOLDERS' MEETING

CALLED ON APRIL 29-30, 2021

THE GENERAL SHAREHOLDERS' MEETING WILL BE HELD ON MAY 18-19, 2021

Florence, April 1, 2021 – The Board of Directors of Toscana Aeroporti S.p.A. held today resolved to revoke the Ordinary Shareholders' Meeting called on April 29-30, 2021 and to vest the Chairman of the Board of Directors with powers to call the Ordinary and Extraordinary Shareholders' Meeting on May 18, 2021 (first call) at 11:00 a.m. and, if necessary, in second call on May 19, 2021 at same time will resolve upon the following Agenda:

Ordinary Session

1. Proposal to approve the Financial Statements at December 31, 2020 and allocation of the result for the year; relevant and ensuing resolutions. Presentation of Consolidated Financial Statements at December 31, 2020.
2. Renewal of the Board of Directors: (i) appointment of the members of the Board of Directors; relevant and ensuing resolutions; and (ii) definition of the remuneration for the members of the Board of Directors; relevant and ensuing resolutions.
3. Report on the Policy regarding Remuneration and Fees Paid, pursuant to Article 123-*ter* of Legislative Decree No. 58 of February 24, 1998 and Consob Regulation No. 11971/1999; relevant and ensuing resolutions:
 - a. resolution regarding Section I on remuneration policies drawn up pursuant to Article 123-*ter*, paragraph 3, of Legislative Decree No. 58 of February 24, 1998;
 - b. resolution regarding Section II on fees paid drawn up pursuant to Article 123-*ter*, paragraph 4, of Legislative Decree No. 58 of February 24, 1998.

Extraordinary session

1. Amendment to the By-laws; relevant and ensuing resolutions.

The notice of calling for the General Shareholders' Meeting, the Board of Directors' illustrative reports containing the motions on the Agenda and the documents to be submitted to the General Shareholders' Meeting will be made available to the public, within the terms established by applicable laws and regulations, at the Company's registered offices and through the authorized storage mechanism IINFO, as well as on the corporate website www.toscana-aeroporti.com under the "Investor Relations" section. In consideration of the foregoing, the 2021 Corporate Events Calendar published on December 18, 2020 is understood to be amended accordingly.

Contacts:

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