



PRESS RELEASE

PROPOSAL FOR REMUNERATION OF MEMBERS
OF THE BOARD OF DIRECTORS FILED

Florence, April 23, 2021 – Toscana Aeroporti S.p.A. announces that the proposal for remuneration of the members of the Board of Directors, submitted by the shareholder Corporacion America Italia S.p.A. and placed on the agenda of **the Shareholders' Meeting** called on May 18, 2021 (first call) and, where needed, on May 19, 2021 (second call), has been **made available to the public at the Company's** registered offices and through the authorized storage mechanism 1INFO (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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