

## PRESS RELEASE

## LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS FILED

*Florence, April 26, 2021* – Toscana Aeroporti S.p.A. announces that the lists of candidates for the appointment of the new Board of Directors were filed in the terms provided for by applicable legislation and the By-laws. The **Shareholders'** Meeting convened on May 18, 2021 in first call and on May 19, 2021 in second call will pass the relevant resolution on this regard.

The lists of candidates for the position of Director are:

- List No.1 submitted by Corporacion America Italia S.p.A., which holds 62.28% (11,592,159 shares) of Toscana Aeroporti S.p.A.'s share capital, and including the following candidates:

	<u>Name</u>	<u>Surname</u>
1.	Elisabetta	Fabri*
2.	Marco	Carrai
3.	Roberto	Naldi
4.	Mariano Andres	Mobilia Santi
5.	Stefano	Bottai**
6.	Antonella	Mansi*
7.	Giorgio	De Lorenzi*
8.	Patrizia	Pacini*
9.	Ana Cristina	Schirinian
10.	Claudio	Pedrazzani*
11.	Linda	Stivala
12.	Giuseppe	Nicosia*
13.	Veronica Ingrid	D'Arienzo

*\* Candidate who declared to meet the independence requirements established by TUF and the 2020 Corporate Governance Code.*

*\*\* The candidate declared that he meets the independence requirements established by the 2020 Corporate Governance Code.*

- List No. 2 submitted by SO.G.IM. S.p.A., which holds No. 1,077,402 shares representing 5.79% of Toscana Aeroporti S.p.A.'s share capital, and including the following candidates:

	<u>Name</u>	<u>Surname</u>
1.	Saverio	Panerai*
2.	Irene	Gonnelli*
3.	Ilaria	Barlesi*
4.	Carlo	Panerai*
5.	Alessia	Panerai*
6.	Cinzia	Nisticò*
7.	Francesco	Milani*
8.	Matteo	Panerai*
9.	Marco	Francescato*

*\* Candidate who declared to meet the independence requirements established by TUF and the 2020 Corporate Governance Code.*

*\* The candidate declared that he meets the independence requirements established by TUF.*

- List No. 3 submitted by the Prato Chamber of Commerce (No. 775,700 shares, representing 4.17% of the share capital) and including the following candidates:

	<u>Name</u>	<u>Surname</u>
1.	Mirko	Romoli Fenu*
2.	Gino	Mannocci
3.	Claudio	Bianchi*
4.	Nicoletta	De Francesco*
5.	Cristina	Martelli*
6.	Irene	Micali*
7.	Brunella	Tarli*
8.	Lara	Lupi*
9.	Marzia	Guardati*

*\* Candidate who declared to meet the independence requirements established by TUF and the 2020 Corporate Governance Code.*

It should be noted that the shareholders that submitted lists No. 2 and No. 3 declared that they do not have relationships of affiliation and/or significant relationships with the shareholders that hold, including jointly, a controlling interest or relative majority pursuant to Article 144-*quinquies* of the Rules for Issuers.

The lists of candidates, together with the relevant documentation required by applicable regulatory and statutory provisions in force, including the resume of each candidate, are available to the public at the Company's registered offices, through the authorized storage mechanism 1INFO (www.1info.it) and on the corporate website at [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), under the "*Investor Relations/Corporate Governance/Shareholders meetings*" section.

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