

PRESS RELEASE

DEPOSIT OF THE SUMMARY REPORT OF THE VOTING ORDINARY AND EXTRAORDINARY **SHAREHOLDERS' MEETING**OF MAY 18, 2021

Florence, May 18, 2021 – Toscana Aeroporti S.p.A. informs that the Summary Report of the voting on the agenda of the Ordinary and Extraordinary Shareholders' Meeting held today, drawn up in accordance with art. 125-quater par. 2 of Legislative Decree no. 58/1998 (TUF), is available to the public on registered office of the company, in the 1Info authorised storage system (www.1info.it) and on the company's website, www.toscana-aeroporti.com (section "Investor Relations / Corporate Governance / Shareholders Meetings").

Contacts:

Toscana Aeroporti S.p.A.

Investor Relations

E-mail: IR@toscana-aeroporti.com