

## PRESS RELEASE

## 2022 FINANCIAL CALENDAR

*Florence, December 23, 2021* - Toscana Aeroporti S.p.A. ("**Toscana Aeroporti**", "**Company**") – an Italian company listed on the electronic share market (MTA) of Borsa Italiana S.p.A. ("**Borsa Italiana**") which manages the Florence and Pisa airports – pursuant to Art. 2.6.2 paragraph 1, letter b) of the Regulations for the markets organised and managed by Borsa Italiana, hereby notifies the 2022 Financial Calendar:

Date	Event
Wednesday, March 16, 2022	<b>Board of Directors</b> Approval of the annual financial statements at December 31, 2021 and calling the Ordinary Shareholders' Meeting
Thursday, April 28, 2022	<b>Ordinary Shareholders' Meeting (first call)</b> Approval of the annual financial statements at December 31, 2021
Friday, April 29, 2022	<b>Ordinary Shareholders' Meeting (second call)</b> Approval of the annual financial statements at December 31, 2021
Thursday, May 12, 2022	<b>Board of Directors</b> Approval of Interim Financial Report at March 31, 2022
Friday, September 9, 2022	<b>Board of Directors</b> Approval of Half-Year Financial Report at June 30, 2022
Thursday, November 10, 2022	<b>Board of Directors</b> Approval of Interim Financial Report at September 30, 2022

Toscana Aeroporti reserves to set the date of a possible meeting with financial analysts.

Any changes in the above information will be promptly reported to the market.

Voluntary disclosure of additional information on the first and third quarters  
The Company announces, pursuant to Art. 82.-ter of the Issuers' Regulations, the intention to continue disclosing the first and third quarters, on a voluntary basis and until any different resolution, with comparable form, content and timing to those of the previous financial years.

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