

## PRESS RELEASE

THE BOARD OF DIRECTORS APPROVED THE ADDITION TO THE AGENDA OF  
**THE SHAREHOLDERS' MEETING TO BE HELD ON APRIL 28/29, 2022**  
PUBLICATION OF DOCUMENTATION

*Florence, April 12, 2022* – Toscana Aeroporti S.p.A. (the “Company”), following the press release published on April 8, 2022, announces that, in its meeting held on today’s date, the Board of Directors examined and approved the motion submitted, pursuant to Article 126-*bis* of Legislative Decree No. 58/1998, by the shareholder Corporacion America Italia S.p.A., which holds 62.283% of the share capital of the Company, to supplement the Agenda of the Ordinary General Shareholders’ Meeting convened in first call on April 28, 2022 and, where needed, in second call on April 29, 2022 by adding the following new item:

*“Proposed distribution of an extraordinary dividend to the Shareholders to be drawn from the Extraordinary Reserve for a total amount of €7,000,000 and, assuming the absence of treasury shares, for a unit value of €0.3761 per each of the 18,611,966 Toscana Aeroporti S.p.A. shares outstanding; ensuing and relevant resolutions.”*

The proposal envisages the dividend to be payable as of May 25, 2022 (payment date), with ex-date (coupon No. 14) May 23, 2022, and record date May 24, 2022.

As a result of the foregoing, the Agenda of the Shareholders’ Meeting is as follows:

1. Proposal to approve the Financial Statements at December 31, 2021 and allocation of the result for the year; relevant and ensuing resolutions. Presentation of Consolidated Financial Statements at December 31, 2021.
2. Proposed distribution of an extraordinary dividend to the Shareholders to be drawn from the Extraordinary Reserve for a total amount of €7,000,000 and, assuming the absence of treasury shares, for a unit value of €0.3761 per each of the 18,611,966 Toscana Aeroporti S.p.A. shares outstanding; ensuing and relevant resolution.
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 II on fees paid drawn up pursuant to Article 123-*ter*, paragraph 4, of Legislative Decree No. 58 of February 24, 1998.

For further information, reference should be made to the Report prepared by the requesting shareholder and the assessments made by Toscana Aeroporti S.p.A.’s Board of Directors that will be made available to the public as of today at the Company’s registered office, through the authorized storage mechanism IINFO ([www.iinfo.it](http://www.iinfo.it)) and on the corporate website ([www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), section “*Investor Relations/Corporate Governance/Shareholders’ Meetings*”). The updated Notice of Calling and the excerpt thereof, which will be published tomorrow on the daily *Italia Oggi*, will be also made available in the same manner. The updated Appointed Representative proxy form will be available as of today in the above-mentioned section of the Company’s website.

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*Toscana Aeroporti S.p.A. is the management company of the Florence and Pisa airports. Founded on 1 June 2015 through the merger of AdF - Aeroporto di Firenze S.p.A. (managing company of the Florence A. Vespucci airport) and SAT - Società Aeroporto Toscano S.p.A. (managing company of the Pisa G. Galilei Airport), Toscana Aeroporti S.p.A. stands out for the complementary nature of the two airports, each with its own specific features: Florence airport focuses on the development of business and leisure traffic through full-service carriers, linking the major European hubs; whereas Pisa airport focuses mainly on tourism traffic operated by low-cost carriers and on cargo flights, paying particular attention to intercontinental connections. The Tuscan Airport System is one of the most important in Italy and is a driver of local economic development in one of the world's best known and most loved regions.*

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