

ORDINARY SHAREHOLDERS' MEETING OF TOSCANA AEROPORTI S.p.A.:

- Financial Statements at December 31, 2021 approved
- **Distribution of an extraordinary dividend of €0.3761** approved
- Report on the Policy regarding Remuneration and Fees Paid approved

Florence, April 28, 2022 – The General Shareholders' Meeting of Toscana Aeroporti S.p.A. – an Italian company listed on Euronext Milan of Borsa Italiana S.p.A that manages the Florence and Pisa airports – met today in ordinary session. As provided for by the laws currently in force governing the COVID-19 health emergency, attendance in the meeting was only admitted through the Appointed Representative as per Article 135-*undecies* of Legislative Decree No. 58 of February 24, 1998 (TUF), namely Computershare S.p.A..

Approval of the Financial Statements at December 31, 2021

The Shareholders' Meeting of Toscana Aeroporti S.p.A. examined and approved, as proposed by the Board of Directors on March 16, 2022, the Financial Statements of the Parent Company at December 31, 2021 and acknowledged the information contained in the Consolidated Financial Statements for the same financial year. As already disclosed to the market, Florence and Pisa airports handled 2.8 million passengers overall in 2021, up 43.0% compared to 2020. Total consolidated revenues grew by 17.7%, rising from €50.9 million for 2020 to €60.0 million. Consolidated EBITDA returned to a positive €6.5 million, compared to a negative €801 thousand in 2020. The Group's net loss for the year was €5.3 million, improving compared to the net loss of €12.5 million reported at December 31, 2020. The Shareholders' Meeting resolved to cover the loss for the year of the Parent Company amounting to €6,044,603 drawing down an equal amount from the unrestricted equity reserves.

Dividend

The Ordinary Shareholders' Meeting of the Company also approved the distribution of an extraordinary dividend, to be drawn from the "extraordinary reserve", for a total amount of €7,000,000 and for a unit value of €0.3761 per each of the 18,611,966 Toscana Aeroporti S.p.A. shares outstanding. The said dividend – gross of any statutory withholdings – will be payable as of May 25, 2022 with ex-date (coupon No. 14) May 23, 2022 and record date May 24, 2022.

Report on the Policy regarding Remuneration and Fees Paid

The Shareholders' Meeting approved, by favourable and non-binding resolution, Section II of the Report on the Policy regarding Remuneration and Fees Paid, prepared pursuant to Article 123-*ter*, paragraph 6, of TUF.

The summary accounts of voting and the minutes of the said Shareholders' Meeting will be made available to the public in the manner and within the terms set forth by applicable laws at Toscana Aeroporti S.p.A.'s registered office, through the authorised storage mechanism 1INFO (www.1info.it), and on the Company' website www.toscana-aeroporti.com, under the "Investor Relations/Corporate Governance/Shareholders' Meeting" section.

The Director responsible for financial reporting, Marco Gialletti, declares, pursuant to Article 154-bis, paragraph 2, of the Consolidated Law on Finance (TUF), that the accounting information contained in this press release corresponds to the documentary results, books and accounting records.

This press release is also available on the website of the Company at the following address www.toscana-aeroporti.com, "Investor Relations" section.

***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.*

Contacts:

Investor Relations:

Toscana Aeroporti S.p.A.

Gabriele Paoli

Investor Relations Manager

Tel. +39 050/849 240

gabriele.paoli@toscana-aeroporti.com

Media Relations:

Barabino & Partners

Giovanni Vantaggi

Tel. 02/72.02.35.35

g.vantaggi@barabino.it

Mobile 328/83.17.379