

**PRESS RELEASE****2023 FINANCIAL CALENDAR**

*Florence, January 30, 2023* - Toscana Aeroporti S.p.A. ("**Toscana Aeroporti**", "**Company**") – an Italian company listed on Euronext Milan of Borsa Italiana S.p.A. which manages 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 2023 Financial Calendar:

Date	Event
Tuesday, March 14, 2023	<b>Board of Directors</b> Approval of the annual financial statements at December 31, 2022 and calling the Ordinary Shareholders' Meeting
Thursday, April 27, 2023	<b>Ordinary Shareholders' Meeting (first call)</b> Approval of the annual financial statements at December 31, 2022
Friday, April 28, 2023	<b>Ordinary Shareholders' Meeting (second call)</b> Approval of the annual financial statements at December 31, 2022
Monday, May 8, 2023	<b>Board of Directors</b> Approval of Interim Financial Report at March 31, 2023
Thursday, July 27, 2023	<b>Board of Directors</b> Preliminary Results at June 30, 2023
Wednesday, September 13, 2023	<b>Board of Directors</b> Approval of Half-Year Financial Report at June 30, 2023
Thursday, November 9, 2023	<b>Board of Directors</b> Approval of Interim Financial Report at September 30, 2023

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.

\*\*\*

***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:**

**Toscana Aeroporti S.p.A.**

*Investor Relations*

E-mail: [IR@toscana-aeroporti.com](mailto:IR@toscana-aeroporti.com)