



PRESS RELEASE

RESIGNATION OF A DIRECTOR

Florence, April 5, 2023 – Toscana Aeroporti announces that in the evening of April 4 it received the resignation letter with immediate effect of Director Elisabetta Fabri, appointed from the list submitted by the shareholder “Corporacion America Italia S.p.A.” at the General Shareholders’ Meeting of May 18, 2021. The decision was taken in light of her numerous concurrent professional commitments that could not be postponed.

Pursuant to Article IA.2.6.7 of the Instructions Accompanying the Rules of the Markets Organised and Managed By Borsa Italiana S.p.A., it should be noted that the resigning Director Elisabetta Fabri: (i) qualified as Independent Director in accordance with applicable laws and regulations in force; (ii) had not been granted any delegated powers; (iii) does not hold any shares in the Company; (iv) was a member of the Appointments and Remuneration Committee; (v) is not entitled to any indemnities or benefits due following the termination of the appointment.

In acknowledging her resignation, on behalf of the Board of Directors and the Board of Statutory Auditors, the Company unanimously thanks Elisabetta Fabri for her valuable contribution and significant commitment.

The Board of Directors will proceed to replace the resigning Director in accordance with regulatory and statutory provisions.

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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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Contacts:

Toscana Aeroporti S.p.A.

Investor Relations

E-mail: IR@toscana-aeroporti.com