

**BOARD OF DIRECTORS' RESOLUTIONS:**

- **Ordinary General Shareholders' Meeting** called, upon request by the shareholder CAI S.p.A., on July 20, 2023 (first call) and, where needed, on July 21, 2023 (second call).
- Proposed extraordinary **dividend of €0.3761 per share;**
- Integration of the Supervisory Body.

*Florence, June 19, 2023* – Toscana Aeroporti S.p.A. (“**Toscana Aeroporti**” or the “**Company**”) announces that the Board of Directors, in its session held today, examined and approved the request submitted, pursuant to Article 2367 of the Italian Civil Code, by the shareholder Corporacion America Italia S.p.A., which holds 62.283% of the **Company's** share capital. The Board resolved to call the Ordinary General Shareholders' Meeting on July 20, 2023 and, where needed, on July 21, 2023 (second call) with the following Agenda:

1. Proposed distribution of an extraordinary dividend to the Shareholders to be drawn from the “**Extraordinary Reserve**” for a total amount of €7,000,000.00 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.
2. Provisions following the co-option of a member of the Board of Directors pursuant to Article 2386 of the Italian Civil Code; relevant and ensuing resolutions.

The Ordinary General Shareholders' Meeting will be submitted a proposal to distribute a dividend of €0.3761 per each of the 18,611,966 shares, with payment date July 26, 2023, ex-date (coupon No. 15) July 24, 2023 and record date July 25, 2023.

For further information, reference should be made to the report prepared by the requesting shareholder, the explanatory report of the Directors and the notice of calling of the **General Shareholders' Meeting**, as well as the additional documentation that will be made available to the public, within the terms established by applicable laws and regulations, 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*”).

### Integration of the Supervisory Body

The Board of Directors, with prior favorable opinion from the Board of Statutory Auditors, proceeded to replace Michele Giordano, external member of the Supervisory Body pursuant to Legislative Decree No. 231/2001, appointing the new member Claudio Pedrazzani. Accordingly, the Supervisory Body is comprised of Edoardo Marroni, external member acting as Chairman, Claudio Pedrazzani, external member, and Nico Illiberi, Legal & Compliance Director of the Company. The Supervisory Body will remain in office with this composition until the end of the term of the current Board of Directors.

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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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