

PRESS RELEASE

2024 FINANCIAL CALENDAR

Florence, January 19, 2024 - 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 2024 Financial Calendar:

Date	Event
Tuesday, March 12, 2024	Board of Directors Approval of the annual financial statements at December 31, 2023 and calling the Ordinary Shareholders' Meeting
Tuesday, April 23, 2024	Ordinary Shareholders' Meeting (first call) Approval of the annual financial statements at December 31, 2023
Wednesday, April 24, 2024	Ordinary Shareholders' Meeting (second call) Approval of the annual financial statements at December 31, 2023
Thursday, May 9, 2024	Board of Directors Approval of Interim Financial Report at March 31, 2024
Tuesday, July 30, 2024	Board of Directors Preliminary Results at June 30, 2024
Thursday, September 12, 2024	Board of Directors Approval of Half-Year Financial Report at June 30, 2024
Tuesday, November 12, 2024	Board of Directors Approval of Interim Financial Report at September 30, 2024

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:

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