



PRESS RELEASE

FILING OF DOCUMENTATIONS RELATING TO THE SHAREHOLDERS' MEETING CALLED ON APRIL 29, 2024

Florence, March 20, 2024 – With reference to the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., to be held on April 29, 2024 in a single call, the Company informs that the following documentation has been made available today on the company's website, www.toscana-aeroporti.com, (section "*Investor Relations/ Corporate Governance/Shareholders' Meetings*"), at the registered office of the company and in the IINFO authorised storage system (www.linfo.it):

- the notice of call of the Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A.;
- an extract of the aforementioned notice of call, published today in the daily newspaper "La Repubblica";
- explanatory report by the Directors on the second item on the agenda of the Shareholders' meeting: "appointment of the members of the Board of Directors and determination of the corresponding remuneration".

Toscana Aeroporti also announces that the following documents and information are available on the company website (www.toscana-aeroporti.com, section "*Investor Relations/Corporate Governance / Shareholders' Meetings*") and at the registered office of the company:

- information concerning the share capital;
- the proxy form and the voting instructions to the Appointed Representative.

The additional documentation relating to the ordinary shareholders' meeting will be made available to the public in accordance with the terms set by the Law and by regulations.

Attendance at the Shareholders' Meeting and the right to vote

Pursuant to the provisions foreseen by the applicable law, the Company has decided to provide that the Shareholders' attendance at the Shareholders' Meeting shall be made exclusively through the Appointed Representative pursuant to Article 135-undecies of Legislative Decree No. 58/98 ("Consolidated Law on Finance"), without physical participation of the shareholders. For further information, please refer to the full call notice and the instructions available on the proxy form.

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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