



PRESS RELEASE

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

Florence, March 28, 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 at the registered office of the company, in the IINFO authorised storage system (www.iinfo.it) and on the company's website, www.toscana-aeroporti.com, section “*Investor Relations / Corporate Governance/ Shareholders' Meetings*”:

- explanatory report by the Directors on item 1 of the agenda on the approval of the Financial Statements at December 31, 2023;
- explanatory report by the Directors on item 3 of the agenda on the remuneration policy and compensation paid in 2023:
 - a. binding resolution on the first section on remuneration policy;
 - b. non-binding resolution on the second section on remuneration paid in 2023;
- explanatory report by the Directors on item 4 of the agenda on the proposal to adjust the remuneration the independent auditors' fees;
- explanatory report by the Directors on item 5 of the agenda on the proposal to redefine the remuneration of the Board of Statutory Auditors until the approval of the financial statements at December 31, 2025.

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.

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