

PRESS RELEASE**ORDINARY SHAREHOLDERS' MEETING OF TOSCANA AEROPORTI S.p.A.:**

- **Financial Statements at December 31, 2023 and allocation of the profit for the year to reserves approved**
- **New Board of Directors appointed for the 2024-2026 three-year period**
- **Report on the Policy Regarding Remuneration and Fees Paid approved**
- **Adjustment of the Independent Auditors' fees and redefinition of the Board of Statutory Auditors' remuneration approved**

Florence, April 29, 2024 – The Ordinary Shareholders' Meeting of Toscana Aeroporti S.p.A., met today only through the proxies granted to Computershare, in its capacity as the Appointed Representative pursuant to Article 135-*undecies* of Italian Legislative Decree No. 58/1998 ("TUF") and in accordance with the provisions of Article 106 of Italian Decree-Law No. 18/2020, as converted into law and as subsequently amended.

Approval of the Financial Statements at December 31, 2023

The Shareholders' Meeting of Toscana Aeroporti S.p.A. examined and approved, as proposed by the Board of Directors on March 12, 2024, the Financial Statements of the Parent Company and acknowledged the information contained in the Consolidated Financial Statements at December 31, 2023. As already disclosed to the market, in 2023 passenger traffic grew significantly, with 8.2 million passengers handled overall by Florence and Pisa airports, with a +21.8% increase compared to 2022 and a 99.1% recovery on 2019. Total revenues reached €123.3 million, up +36.3% compared to 2022. Aviation revenues rose by +31.3% (which include €5.4 million arising from the favorable judgement related to airport fees) and Non-Aviation revenues by +20.1% compared to 2022. Consolidated EBITDA grew sharply to €41.7 million (+99.6%) compared to €20.9 million for 2022. In 2023, the Group's net profit improved by +€8.0 million, rising from €4.7 million for 2022 to €12.6 million at December 31, 2023. The Shareholders' Meeting resolved to allocate the profit for the year of the Parent Company amounting to €10,469,582 to the legal reserve for €523,479 and to the extraordinary reserve for €9,946,103.

Appointment of the new Board of Directors

Based on the lists submitted, the Shareholders' Meeting resolved upon the appointment of the new Board of Directors and set the related remuneration. The 15 members of the Board of Directors will remain in office for three years, until the Shareholders' Meeting called to approve the Financial Statements for the year ending December 31, 2026. Toscana Aeroporti's Board of Directors is composed of the following members:

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|---------------------------------|----------------------------|
| 1) Antonella Mansi | 9) Ana Cristina Schirinian |
| 2) Marco Carrai | 10) Saverio Panerai |
| 3) Roberto Naldi | 11) Giorgio De Lorenzi |
| 4) Mariano Andres Mobilia Santi | 12) Mirko Romoli Fenu |
| 5) Stefano Bottai | 13) Luigi Salvadori |
| 6) Sabina Nuti | 14) Andrea Barbuti |
| 7) Veronica Berti | 15) Maria Serena Vavolo |
| 8) Patrizia Alma Pacini | |

The first thirteen members of the Board of Directors were elected from the list submitted by the shareholder Corporacion America Italia S.p.A., whereas the remaining two Directors were elected from the list submitted by the shareholder Municipality of Pisa.

Directors Sabina Nuti, Veronica Berti, Patrizia Alma Pacini, Saverio Panerai, Giorgio De Lorenzi, Mirko Romoli Fenu, Luigi Salvadori, Andrea Barbuti and Maria Serena Vavolo declared they meet the independence

requirements set by law (Article 148, paragraph 3, of TUF) and by the Corporate Governance Code for Listed Companies of Borsa Italiana S.p.A. (“Corporate Governance Code”) adopted by the Company. Director Stefano Bottai declared that he meets the independence requirements provided for by the Corporate Governance Code, whereas Director Antonella Mansi declared that she meets the independence requirements provided for by TUF.

At its first next meeting, the Board of Directors will assess the independence requirements of the newly-appointed Directors, in addition to granting the relevant management powers and appointing the members of the Board Committees.

The resumes of the members of the Board of Directors are available on the corporate website www.toscana-aeroporti.com (section “Investor Relations”).

Report on the Policy Regarding Remuneration and Fees Paid

The Shareholders’ Meeting approved, by favorable and non-binding resolution, Section II of the Report on the Policy Regarding Remuneration and Fees Paid, prepared pursuant to Article 123-ter, paragraph 6, of TUF.

Adjustment of the Independent Auditors’ fees

Upon the Board of Statutory Auditors’ reasoned recommendation and pursuant to applicable laws, the Shareholders’ Meeting approved the adjustment of the Independent Auditors’ fees for the assignment conferred by the Shareholders’ Meeting of Toscana Aeroporti S.p.A. on April 27, 2023 to the auditing firm KPMG S.p.A. for the 2023-2031 period.

Redefinition of the Board of Statutory Auditors’ remuneration

The Shareholders’ Meeting approved the redefinition of the remuneration of the Board of Statutory Auditors appointed by the Shareholders’ Meeting on April 27, 2023 and in office until the approval of the Financial Statements for the year ending December 31, 2025.

The summary accounts of voting and the minutes of the above-mentioned Shareholders’ Meeting will be made available to the public in the manner and within the terms set forth by applicable laws at the Company’s registered office, through the authorized storage mechanism IINFO (www.iinfo.it), and on the Company’ website www.toscana-aeroporti.com, under the “Investor Relations/Corporate Governance/Shareholders’ Meeting” section.

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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