

PRESS RELEASE**FIRST MEETING OF THE NEW BOARD OF DIRECTORS
OF TOSCANA AEROPORTI S.p.A.****Corporate officers appointed, Directors' independence requirements assessed and
Board Committees' members appointed**

Florence, April 30, 2024 – The Board of Directors of Toscana Aeroporti S.p.A., appointed by the Shareholders' Meeting held on April 29, 2024, met today to appoint the company officers, grant the management powers and authority and set up the Board Committees.

The Board confirmed **Marco Carrai** as **Chairman of the Board of Directors**, **Roberto Naldi** as **Chief Executive Director**, including for the purposes of the Corporate Governance Code, and **Stefano Bottai** as **Deputy Chairman**.

Based on the available information and the declarations rendered by the relevant members, the Board of Directors assessed that Directors Sabina Nuti, Veronica Berti, Patrizia Alma Pacini, Saverio Panerai, Giorgio De Lorenzi, Mirko Romoli Fenu, Luigi Salvadori, Andrea Barbuti and Maria Serena Vavolo meet the independence requirements pursuant to Italian Legislative Decree No. 58/1998 (TUF) and the Corporate Governance Code. The Board of Directors also assessed the independence of Director Stefano Bottai pursuant to the Corporate Governance Code and of Director Antonella Mansi pursuant to TUF. The Board of Statutory Auditors has taken note of the declarations of independence submitted by the members of the Board of Directors. At the same meeting, the Board of Directors defined the Company's governance structure, setting up the following Board Committees:

Executive Committee: Marco Carrai (Chairman), Roberto Naldi, Mariano Andres Mobilia Santi, Antonella Mansi and Andrea Barbuti.

Control, Risk and Sustainability Committee, acting also as **Related Party Transactions Committee:** Mirko Romoli Fenu, Stefano Bottai and Patrizia Alma Pacini;

Compensation and Nominating Committee: Stefano Bottai, Giorgio De Lorenzi and Luigi Salvadori.

In light of the appointments made and powers granted, besides Chief Executive Officer Roberto Naldi, Chairman Marco Carrai is also considered Executive Director. Directors Mariano Andres Mobilia Santi, Antonella Mansi and Andrea Barbuti are also to be considered Executive Directors for the purposes of the Corporate Governance Code, as they are members of the Executive Committee.

The members of the **Supervisory Body** pursuant to Italian Legislative Decree No. 231/2001 were confirmed: Edoardo Marroni (external member and Chairman), Claudio Pedrazzani (external member) and Nico Illiberi, TA Legal & Compliance Director.

The Board of Directors also confirmed **Marco Gialletti** as **Manager in charge** of the Company's financial reports.

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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