



PRESS RELEASE

**JULY 25, 2024 ORDINARY AND EXTRAORDINARY
SHAREHOLDERS' MEETING:
FILING OF DOCUMENTATION**

Florence, July 1, 2024 – With reference to the Ordinary and Extraordinary Shareholders' Meeting of Toscana Aeroporti S.p.A. to be held on July 25, 2024 in a single call, a new version of the Directors' Explanatory Report relating to the first item on the extraordinary part of the agenda was filed today at the Company's registered office, on the authorised storage mechanism IINFO (www.iinfo.it) and on the Company's website www.toscana-aeroporti.com section “*Investor Relations / Corporate Governance / Shareholders' Meetings*”.

In the report, a marginal clarification (i.e. “*in compliance with the procedures and within the limits set forth by the laws, including regulations, in force*”) was included in the proposed amendment to Article 8 of the Bylaws concerning participation in the Shareholders' Meeting by means of telecommunications.

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.
IR@toscana-aeroporti.com