



PRESS RELEASE

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF TOSCANA AEROPORTI S.p.A:

- **Approved the distribution of the extraordinary dividend of 0.3761 euros**
- **Approved the amendments to the Articles of Association**

Florence, July 25, 2024 – The Ordinary and Extraordinary Shareholders' Meeting of Toscana Aeroporti S.p.A. (“**Toscana Aeroporti**”, “**Company**”) met today under the chairmanship of Marco Carrai exclusively through proxies given to Computershare, Designated Representative pursuant to Art. 135-undecies of Legislative Decree No. 58/1998 (TUF) and in compliance with the provisions of Article 106 of Law Decree 18/2020, converted into law and subsequently amended, with the following resolutions:

Dividend

In the ordinary session, the Company's Shareholders' Meeting resolved to distribute an extraordinary dividend in the total amount of 7,000,000 euros, from part of the “extraordinary reserve,” in the unit amount of 0.3761 euros for each of the 18,611,966 outstanding shares of Toscana Aeroporti S.p.A. The aforementioned dividend - gross of any legal withholdings - will be payable July 31, 2024, with ex-dividend coupon No. 16 on July 29, 2024 and record date on July 30, 2024.

Amendments to the Articles of the By-Laws

In the extraordinary session, the Shareholders' Meeting approved the amendments to Articles 8 (Notice of Meeting - Right to Attend), 10 (Representation at the Shareholders' Meeting) and 12 (Chairman of the Shareholders' Meeting - Secretary) of the By-Laws proposed by the Company's Board of Directors and defined in the Directors' Explanatory Report published on July 1^o, 2024.

The summary accounts of voting, the minutes of the said Shareholders' Meeting and the updated version of the Toscana Aeroporti S.p.A.'s Articles of Association will be made available to the public in the manner and within the terms set forth by applicable laws at Toscana Aeroporti S.p.A.'s registered office, through the authorised storage mechanism IINFO (www.info.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:

Toscana Aeroporti S.p.A.
IR@toscana-aeroporti.com