

## PRESS RELEASE

LISTS FOR RENEWING THE BOARD OF STATUTORY AUDITORS  
PUBLISHED

*Florence, April 4, 2023* – With regards to Toscana Aeroporti S.p.A. (“**Toscana Aeroporti**”, “**Company**”) Ordinary Shareholders’ Meeting called on April 27, 2023 (first call) and April 28, 2023 (second call), Toscana Aeroporti announces that three lists of candidates have been filed, within the applicable statutory deadline, for the appointment of the members of the Board of Statutory Auditors:

– **List No. 1** submitted by Corporacion America Italia S.p.A., which holds 62.283% (11,592,159 shares) of Toscana Aeroporti’s share capital:

STANDING AUDITORS:

1. Silvia Bresciani
2. Roberto Giacinti
3. Sandra Baldaccini

SUBSTITUTE AUDITORS:

1. Maurizio Redeghieri Baroni
2. Maria Marmolaro

– **List No. 2** submitted by Pisa Province (holder of 913,850 shares equal to 4.910% of the Toscana Aeroporti share capital), Municipality of Pisa (holder of 833,150 shares equal to 4.476%) and Toscana Nord Ovest Chamber of Commerce (holder of 775,700 shares equal to 4.168%):

STANDING AUDITORS:

1. Giorgio Corti
2. Lara Lupi
3. Luca Cecconi

SUBSTITUTE AUDITORS:

1. Francesco Rossi
2. Alice Sanpaolesi De Falena

– **List No. 3** submitted by SO.G.IM. S.p.A., which holds 5.789% (1,077,402 shares) of Toscana Aeroporti’s share capital:

STANDING AUDITORS:

1. Raffaella Fantini
2. Lorenzo Anichini
3. Stefano Ballerini

SUBSTITUTE AUDITORS:

1. Stefano Fontani
2. Cinzia Nisticò

The shareholder Corporacion America Italia S.p.A., pursuant to Article 126-*bis* of Legislative Decree No. 58/1998, filed proposal for resolution on the 3.2 item on the agenda of the Ordinary Shareholders’ Meeting (“*Determination of the remuneration of the members of the Statutory Auditors; related and consequential resolutions*”). The proposal is set out in a report prepared by the shareholder (**Proposal No. 1**).

The report and the lists of candidates, together with the relevant documentation required by applicable regulatory and statutory provisions in force, are available to the public at the Company’s registered offices and through the authorized storage mechanism IINFO ([www.1info.it](http://www.1info.it)), and are published on the corporate website at [www.toscana-aeroporti.com](http://www.toscana-aeroporti.com), under the “*Investor Relations/Corporate Governance/Shareholders meetings*” 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.**

Investor Relations

E-mail: [IR@toscana-aeroporti.com](mailto:IR@toscana-aeroporti.com)