

PRESS RELEASE

RESOLUTIONS OF THE BOARD OF DIRECTORS:

- **Call of the Ordinary and Extraordinary Shareholders' Meeting, on a single call, for July 25, 2024.**
- **Proposal for an extraordinary dividend of Euro 0.3761 per share.**
- **Proposal for an amendment to the Bylaws to allow for the exclusive use of the designated representative.**

Florence, June 25, 2024 – Toscana Aeroporti S.p.A. (“Toscana Aeroporti”, “Company”) announces that the Board of Directors, which met today, has resolved to call the Ordinary and Extraordinary Shareholders' Meeting for July 25, 2024, on a single call, with the following agenda:

Ordinary Session:

1. Proposal for the distribution to Shareholders of an extraordinary dividend, charged to a portion of the “Extraordinary Reserve”, for a total amount of Euro 7,000,000.00 and, assuming the absence of treasury shares, a unit amount of Euro 0.3761 for each of the 18,611,966 Toscana Aeroporti S.p.A. shares outstanding. Related and consequential resolutions.

Extraordinary Session:

1. Amendment to the Bylaws; related and consequential resolutions.

Regarding the **ordinary session**, the Company's Board of Directors has examined and approved the request submitted pursuant to Article 2367 of the Italian Civil Code by the shareholder Corporacion America Italia S.p.A. to submit to the Shareholders' Meeting the proposal for the distribution of an extraordinary dividend for a total amount of Euro 7,000,000.00, charged to a portion of the Company's “Extraordinary Reserve”. Subject to the approval of the Shareholders' Meeting, the payment of the extraordinary dividend is expected to occur on July 31, 2024, with the detachment of coupon no. 16 on July 29, 2024, and the record date on July 30, 2024.

Furthermore, the Board of Directors has included in the agenda of the **extraordinary session** a proposal to amend the Bylaws to make the organization of shareholders' meetings more streamlined and efficient, incorporating the new provisions of Legislative Decree no. 58 of February 24, 1998, which, among other things, allow for meetings to be held exclusively through the representative designated by the Company.

For further information, please refer to the report prepared by the requesting shareholder, the explanatory report of the Directors, and the notice of call of the Shareholders' Meeting, in addition to the other documentation that will be made available to the public at the Company's registered office, through the authorized storage mechanism IINFO (www.iinfo.it), and on the Company's website (www.toscana-aeroporti.com, “Investor Relations/Corporate Governance/Shareholders' Meetings” section) within the terms of the applicable laws and regulations.

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