



PRESS RELEASE

**DEPOSIT OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS'
MEETING MINUTES HELD ON JULY 25, 2024 AND BYLAWS AMENDED**

Florence, August 5, 2024 – Notice is hereby given that the Minutes of Toscana Aeroporti S.p.A. Ordinary and Extraordinary Shareholders' Meeting held on July 25, 2024, as well as the by-laws, updated with the changes approved above mentioned Shareholders' Meeting, are available to the public at the Company's registered office, in the IINFO authorised storage system (www.1info.it) and on the company's website, www.toscana-aeroporti.com (section "*Investor Relations / Corporate Governance / Shareholders Meetings*").

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