

PRESS RELEASE**MARCELLA PANUCCI APPOINTED BY CO-OPTATION
NEW BOARD MEMBER**

Florence, March 10, 2025 – The Board of Directors of Toscana Aeroporti S.p.A. met today and resolved, with the favourable opinion of the Board of Statutory Auditors, subject to its subsequent verification of the relative requirements, and of the Appointments and Remuneration Committee, to co-opt Marcella Panucci as a non-executive Director of the Company following the death of Director Ana Cristina Schirinian, communicated on 14 February 2025.

The co-opting of the new member of the Board of Directors, who will remain in office until the next Shareholders' Meeting of the Company, took place following the renouncement of the position of director by the unelected candidate indicated in list no. 1 presented by the shareholder Corporacion America Italia S.p.A., which was the most voted in the Shareholders' Meeting of 29 April 2024, from which the director to be replaced came.

Marcella Panucci declared that she meets the requirements necessary to hold this office and that she meets the independence requirements prescribed by law (art. 147-ter, paragraph 4, and art. 148, paragraph 3, of Legislative Decree 58/1998 - Consolidated Finance Act) and by the Corporate Governance Code.

Based on the information made available to the Company, as of today Marcella Panucci does not hold, directly and/or indirectly, any shares of Toscana Aeroporti.

The curriculum vitae of the new director is available on the Company's website at www.toscana-aeroporti.com, section “*Investor Relations/Corporate Governance*”.

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:

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