

<u>PRESS RELEASE</u> AEROPORTO GUGLIELMO MARCONI DI BOLOGNA: Financial calendar for the year 2019

Bologna, December 17, 2018 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A today assessed the dates for the publication of the 2019 financial results as approved by the Board of Directors and at the Shareholders' Meeting

Financial calendar for the year 2019

Board of Directors Meetings	
March 14, 2019	Statutory and consolidated financial statements as at December 31, 2018
May 15, 2019	First quarter 2019 results
September 2, 2019	Second quarter 2019 results and interim financial report as at June 30, 2019
November 11, 2019	Third quarter 2019 results
Shareholders' Meeting	
April 29, 2019	Approval of the statutory financial statements for the fiscal year 2018 and appointment of the new corporate bodies

The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. A) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2018 will not be published. Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2018 fiscal year within 90 days from the closing of the 2018 fiscal year.

Possible changes of the dates above indicated will be promptly communicated.

Dedicated conference calls with institutional investors and financial analysts will be held after the financial results approvals.



Bologna Guglielmo Marconi Airport, classified as a "strategic airport" in the centre-north area of the National Airports Plan prepared by the Ministry of Infrastructure and Transport, is now the eighth biggest Italian airport by passenger numbers, with more than 8.2 million passengers in 2017, of which 76% on international flights (Source: Assaeroporti). Located in the heart of the Emilian food valley and the automotive and packaging industrial districts, the airport has a catchment area of about 11 million inhabitants and around 47,000 companies, with a strong propensity to exports and internationalisation and with commercial expansion policies to Eastern Europe and Asia.

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In 2017 106 destinations were served from Bologna: the presence at the airport of some of the largest airlines in Europe along with some of the leading low-cost carriers and the close link with International hubs make Bologna Italy's fourth airport for global connectivity (Source: ICCSAI - Fact Book 2017) and the first in Europe in terms of growth of connectivity in the decade from 2004 to 2014 (Source: ACI Europe Airport Connectivity Report 2004-2014).

As for airport infrastructure, the airport has among its strategic objectives in the next few years an important development plan that mainly concerns the expansion of the terminal, particularly in the parts of security checks and gate area. The company's aim is to make Bologna Airport one of the most modern and functional in Italy, an important gateway to the city and region.

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For further information: www.bologna-airport.it

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