



PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.:

Publication of the lists of candidates for the appointment of Board of Directors and Board of Statutory Auditors during the Ordinary General Shareholders' Meeting convened for 26 April 2022

Bologna, 4 April 2022 – With regards to Aeroporto Guglielmo Marconi di Bologna S.p.A. (“AdB”) Ordinary General Shareholders' Meeting, convened in a single call for April 26, 2022, at 11.00 a.m., at the Legal Head Office in Via Triumvirato 84, Bologna, in order to deliberate, amongst other things, the appointment of the members of Board of Directors and Board of Statutory Auditors, the company informs that were submitted by the scheduled deadline of April 1, 2022, the following lists of candidates.

A. Lists submitted for the renewal of the Board of Directors

(1) List submitted by the members of the the shareholders' agreement published on August 6, 2021 (Chamber of Commerce, Industry and Crafts of Bologna, Municipality of Bologna, Metropolitan City of Bologna, Emilia Romagna Region, Chamber of Commerce, Industry and Crafts of Modena, Chamber of Commerce, Industry and Crafts of Ferrara, Chamber of Commerce, Industry and Crafts of Reggio Emilia and Chamber of Commerce, Industry and Crafts of Parma, which have contributed a total of 48.11% of the share capital of AdB to the aforementioned shareholder agreement:

Candidates:

- 1) Enrico Postacchini
- 2) Nazareno Ventola
- 3) Elena Leti
- 4) Sonia Bonfiglioli
- 5) Valerio Veronesi
- 6) Giada Grandi

(2) List submitted by the shareholders: (i) Atlantia S.p.A. (owner of 29.38% of the capital of AdB); (ii) 2i Aeroporti S.p.A., (owner of 6.71% of the capital of AdB); (iii) SAGAT S.p.A. (owner of 3.28% of the capital of AdB):

Candidates:

- 1) Alessio Montrella
- 2) Giovanni Cavallaro
- 3) Laura Pascotto

B. Lists submitted for the renewal of the Board of Statutory Auditors

(1) List submitted by the shareholders of the shareholders' agreement published on August 6 2021, referred to in point A(1) above:

Candidates:

Substitute Statutory Auditor

- 1) Sergio Graziosi

(2) List submitted by the shareholder Atlantia S.p.A. (owner of 29.38% of the capital of AdB):



Candidates:

Standing Statutory Auditor

1) Alessandro Bonura

Substitute Statutory Auditor

1) Alessia Bastiani

The lists, together with the documentation required by the regulations in force and by the company bylaws, will be made available to the public, in accordance with the law, on April 5, 2022 at the Company's Legal Head Office, on the website www.bologna-airport.it (section Investor Relations/Shareholders' Meetings) and through the authorised storage system 1info (www.1info.it),

Aeroporto Guglielmo Marconi di Bologna S.p.A. informs also that, in relation to the designations of the members of the Board of Statutory Auditors responsible, respectively, of the Ministry of Economy and Finance and of the Ministry of Sustainable Infrastructures and Mobility, as of today the designations of Rosalba Cotroneo and Francesca Aielli have been received. Rosalba Cotroneo, appointed by the Ministry of Economy and Finance, will assume the role of Chairman of the Board of Statutory Auditors. The appointments of these Ministerial Statutory Auditors will be effective from the date of the Shareholders' Meeting called for the renewal of the Board of Statutory Auditors.

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Aeroporto Guglielmo Marconi di Bologna, classified as a "strategic airport" in the centre-north area of the National Airports Plan prepared by the Ministry of Infrastructure and Transport, recorded in 2021 - a year affected by the global pandemic – 4.1 million passengers, ranking as the eighth biggest Italian airport by number of passengers (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.

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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