



PRESS RELEASE

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

- **The Ordinary Shareholders' Meeting approved the 2021 financial statements and the attached reports.**
- **Resolved to carry forward to 2022 the loss for the 2021 of euro 7.542.353,77.**
- **Appointed the members of the Board of Directors and of the Board of Statutory Auditors for the next three years (2022-2024) and resolved their remuneration. Mr. Enrico Postacchini appointed Chairman.**
- **Approved the AdB Group's Remuneration Policy and the second section of the Remuneration Report.**

Bologna, April 26th, 2022 – The Ordinary Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna S.p.A., chaired by Enrico Postacchini, approved today the financial statements of the Company as at December 31st, 2021 and examined the Group's consolidated financial statements as at December, 31st, 2021 and the Consolidated Disclosure of Non-Financial Information 2021 as per Legislative Decree No. 254/2016.

As already released, in 2021 Consolidated revenues showed an overall decrease of 13.3% (compared to 2020) from 67.5 million euro to 58.5 million euro, but revenues adjusted by revenues from construction services, which are related to lower investments made, grow by 33.6% from 37.8 million euro in 2020 to 50.4 million euro in 2021.

Consolidated EBITDA returned to a positive figure of 3.5 million euros, compared with -3.9 million in 2020. The consolidated net result stood at a loss of 6.7 million euro, compared with the negative result of 13.6 million euro in 2020.

The Ordinary Shareholders' Meeting resolved to carry forward to FY 2022 the net loss of Aeroporto Guglielmo Marconi di Bologna S.p.A. for 2021 of euro 7.542.353,77.

The General Shareholders' Meeting has appointed:

- The 9 members of the Board of Directors, through the slate voting mechanism, who will remain in office until approval of the financial results as at December 31st, 2024: Enrico Postacchini (appointed Chairman), Nazareno Ventola, Elena Leti, Sonia Bonfiglioli, Valerio Veronesi and Giada Grandi (from the List of candidates n.1 for the appointment of the Board of Directors, submitted by the shareholders of Chamber of Commerce, Industry, Handicraft and Agriculture of Bologna, Bologna Municipality, Bologna Metropolitan City, Emilia-Romagna Region, Chamber of Commerce, Industry, Handicraft and Agriculture of Modena, Chamber of Commerce, Industry, Handicraft and Agriculture of Ferrara, Chamber of Commerce, Industry, Handicraft and Agriculture of Reggio Emilia, Chamber of Commerce, Industry, Handicraft and Agriculture of Parma, as participants in the shareholders' agreement published in abstract form on August 6th, 2021), Alessio Montrella, Giovanni Cavallaro and Laura Pascotto (from the List of candidates n.2



submitted by the shareholders Atlantia S.p.A., 2i Aeroporti S.p.A., Società Azionaria Gestione Aeroporto Torino S.p.A.), also defining the related remuneration.

Among the appointed Directors, Elena Leti, Sonia Bonfiglioli and Laura Pascotto declared to have the independence requirements according to the provisions of Codice di Corporate Governance and Testo Unico della Finanza, while the Directors Alessio Montrella and Giovanni Cavallaro declared to have the independence requirements according to the provisions of Testo Unico della Finanza.

The Board of Directors, in the first meeting, will verify these independence requirements and general criteria in accordance with the law, as well as grant institutional powers to the Chairman and management-executive powers to the Managing Director and appoint the members of the company Committees.

- The members of the Board of Statutory Auditors, who will remain in office until approval of the financial results as at December 31st, 2024: appointed by the competent Ministries, Rosalba Cotroneo (Chairman), and Francesca Aielli (Standing Auditor); appointed by the slate voting mechanism, Alessandro Bonura as Standing Auditor and Alessia Bastiani as Substitute Auditor (List no. 2 submitted by the shareholder Atlantia S.p.A.) and Sergio Graziosi as Substitute Auditor (List no. 1 submitted by the public shareholders), also defining the related remuneration.

The Board of Statutory Auditors, in the first meeting, will verify the independence requirements as well as general criteria in accordance with the law.

The *curriculum vitae* of each member of the Board of Directors and of each Statutory Auditor is available on the Company's website www.bologna-airport.it in the Investor Relations section, subsection: stock exchange-and-shareholders/shareholders' meetings.

The Shareholders' Meeting also approved the update of the Policy concerning the remuneration of the members of the management bodies, general managers and key management personnel, as set out in section I of the Remuneration Report (pursuant to art. 123-ter, paragraph 3 and 3-bis of Legislative Decree no. 58/98) and, pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998, section II of the Remuneration Report (pursuant to art. 123-ter, paragraph 4 of Legislative Decree no. 58/1998).

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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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