



PRESS RELEASE

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

- **The General Shareholders' Meeting has approved the 2016 financial statements.**
- **Approved the distribution of a gross dividend of Euro 0.277 per ordinary share.**

Bologna, 27 April 2017 – The General Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna, chaired by Enrico Postacchini, approved today the parent company financial statements and examined the Group's consolidated financial statements as at December, 31 2016.

As already released, 2016 consolidated revenues amounted to Euro 90.4 million, increasing by 12,8% compared to 2015, the consolidated EBITDA amounted to Euro 28.2 million (+18,1% vs. 2015) and consolidated Net Profit recorded a growth of 60% compared to 2015, amounting to Euro 11.4 million.

In light of a Net Profit result of Aeroporto Guglielmo Marconi di Bologna S.p.A. amounting to Euro 10.5 million, the General Shareholders' Meeting approved the distribution of a gross dividend of Euro 0.277 per ordinary share, corresponding to a total dividend amount of about Euro 10 million, with a pay-out of around 95%.

The dividend will be payable as of May 4, 2017 with ex-date on May 2, 2017 (coupon no. 2) and record date on May 3, 2017.

The General Shareholders' Meeting held today also approved the company's Remuneration Report drawn up pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998, with regards to the remuneration of directors, general managers and managers with strategic responsibilities

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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 seventh biggest Italian airport by passenger numbers, with more than 7.5 million passengers in 2016, of which 75% 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.

In 2016 103 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 2016) 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 recently completed a major upgrade and expansion of the passenger terminal, while the capacity of aeronautical infrastructure is deemed adequate to accommodate the expected growth over the coming years. 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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