



PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: first meeting of the Board of Directors after its appointment.

- **Nazareno Ventola confirmed as CEO.**
- **Verified the independence requirements of Board of Directors and Board of Statutory Auditors members.**
- **Defined the composition of internal committees**

Bologna, 9 May 2016 – The Board of Directors of Aeroporto Guglielmo Marconi di Bologna - whom met today, under the chairmanship of Enrico Postacchini, for the first time after its appointment during the General Shareholders' Meeting on April 27 – confirmed Nazareno Ventola as Chief Executive Officer of the company. Nazareno Ventola maintains as well the office of Managing Director and was also confirmed as Control and Risk Executive Officer.

The Board of Directors has then verified the independence requirements of the Directors Sonia Bonfiglioli, Luca Mantecchini, Arturo Albano, Gabriele Del Torchio and Laura Pascotto, as indicated in the published lists of candidates. The Board of Statutory Auditors has today verified the independence requirements of its members, indicated for Statutory Auditors of listed companies and by the existing law and the Governance Code.

Lastly the Board of Directors has defined the composition of internal committees:

Remuneration Committee:

Luca Mantecchini (Chairman), Sonia Bonfiglioli and Gabriele Del Torchio

Control and Risks Committee:

Sonia Bonfiglioli (Chairman), Arturo Albano and Laura Pascotto

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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 nearly 7 million passengers in 2015, 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 2015 102 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 European continental hubs make Bologna Italy's fifth airport in for global connectivity (Source: ICCSAI - Fact Book 2015) 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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