

PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: Allocation of free bonus shares

- Employees of the group, residents of the Regione Emilia Romagna and retail investors who have underwritten shares during the IPO and permanently held them for 365 days from July, 14 2015 (listing date of the company), starting from July 14, 2016 will have the possibility to request the attribution of bonus shares;
- The allocation will consist of one bonus share every 10 shares permanently held for employees and one bonus share every 20 shares permanently held for residents of Regione Emilia Romagna and retail investors;
- Entitled shareholders should apply for allocation in the period between July 14, 2016 and August 12, 2016, under penalty of invalidation.

Bologna, 7 July 2016 - Aeroporto Guglielmo Marconi di Bologna informs that, according to the commitments undertaken in the context of the company Initial Public Offering:

- (a) Each employee of the group that in the IPO has underwritten shares with ISIN code IT0005118085 and has maintained them until July 13, 2016 (365 days from the listing date, July 14, 2015) should be granted, free of charge, one bonus share every 10 shares permanently held, not taking into account possible odd shares; and
- (b) Residents of the Regione Emilia Romagna and retail investors that during the IPO have underwritten shares with ISIN code IT0005118093 and have maintained them until July 13, 2016, should be granted, free of charge, one bonus share every 20 shares permanently held, not taking into account possible odd shares.

Entitled shareholders must apply for the allocation of the bonus share in the period between July 14, 2016 and August 12, 2016, under penalty of invalidation, to the authorized intermediary where the shares underwritten in the context of the IPO are deposited. The bonus share allocation will take place within September 12, 2016 on the basis of the attestation made by the intermediary certifying the full and continuous ownership of the shares for the 365 days starting from the listing date.

The allocated bonus shares, resulting from the capital increase approved by the company General Shareholders Meeting held on May, 15 2015, will have the same features of the ordinary shares with ISIN code IT0001006128.

Rules for intermediaries:

Intermediaries may request further information to Computershare through the phone number +390246776821 or email address operations@computershare.it. The company has provided these rules to Monte Titoli S.p.a. on June 20, 2016.



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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

For further information: www.bologna-airport.it

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