



PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA: first meeting of the Board of Directors after the IPO.

Nazareno Ventola appointed as Chief Executive Officer.

The Board defined the composition of Internal Committees and approved the financial calendar.

Bologna, 17th July 2015 – The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. met today in Bologna under the chairmanship of Enrico Postacchini.

After the start of trading of the Company's ordinary shares on the "STAR segment" of the Italian Mercato Telematico Azionario (MTA), organised and managed by Borsa Italiana S.p.A., the Board of Directors is composed of 9 members, as approved by the Shareholders' Meeting on May 20th 2015: Sonia Bonfiglioli, Marco Cammelli, Chiara Fornasari, Giada Grandi, Gianni Lorenzoni, Luca Mantecchini, Enrico Postacchini (Chairman), Giorgio Tabellini and Nazareno Ventola.

Curricula vitae of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. are available on website www.bologna-airport.it in *Investor Relations / Corporate Governance* section.

After the verification of the independence requirements of Directors Sonia Bonfiglioli, Marco Cammelli, Chiara Fornasari, Gianni Lorenzoni and Luca Mantecchini, the Board defined the composition of Internal Committees:

Remuneration Committee:

Marco Cammelli (Chairman), Sonia Bonfiglioli and Luca Mantecchini

Control and Risks Committee:

Gianni Lorenzoni (Chairman), Sonia Bonfiglioli and Chiara Fornasari

The Board also appointed Nazareno Ventola, who maintains the office of Managing Director as well, as Chief Executive Officer of the Company. He was also nominated Control and Risk Executive Officer.

Moreover, the Board resolved to approve the financial calendar of the events for the Company for the year 2015, also available on website www.bologna-airport.it in *Investor Relations / Financial Calendar* section:

August 27th, 2015	Board of Directors approves Half Year Financial Statements at June 30, 2015
November 13th, 2015	Board of Directors approves Interim Report at September 30, 2015

Any variation to the dates above will be promptly communicated.



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 about 6.6 million passengers in 2014, of which over 70% are 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 10.7 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 2014 99 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 fourth airport in for global connectivity (Source: ICCSAI - Fact Book 2014) 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 more information: www.bologna-airport.it

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