



PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA: Financial calendar for the year 2023

Bologna, December 20, 2022 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. today assessed the dates for the publication of the 2023 financial results and the date of the Shareholders' Meeting, in single call.

Financial calendar for the year 2023

Board of Directors Meetings

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|-------------------|--|
| March 14, 2023 | Statutory and consolidated financial statements as at December 31, 2022 |
| May 15, 2023 | First quarter 2023 results |
| September 6, 2023 | Second quarter 2023 results and interim financial report as at June 30, 2023 |
| November 14, 2023 | Third quarter 2023 results |

Shareholders' Meeting

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|----------------|--|
| April 26, 2023 | Shareholders' Meeting to approve the statutory financial statements for the fiscal year 2022 |
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The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. A) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2022 will not be published. Therefore, the Company will publish the Individual and Consolidated Financial Statements within 90 days from the closing of the fiscal year.

Possible changes of the dates above indicated will be promptly communicated.

Dedicated conference calls with institutional investors and financial analysts will be held after the financial results approvals.

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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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