



PRESS RELEASE

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

- **The Ordinary Shareholders' Meeting approved the 2022 financial statements and the attached reports.**
- **Approved the allocation of the net income for the 2022 year to reserve.**
- **Approved the second section of the Remuneration Report on the remuneration paid in 2022.**

Bologna, April 26th, 2023 – The Ordinary Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna S.p.A., chaired by Enrico Postacchini, approved today the financial statements of the Company as at December 31st, 2022 and examined the Group's consolidated financial statements as at December, 31st, 2022 and the Consolidated Disclosure of Non-Financial Information 2022 as per Legislative Decree No. 254/2016.

Furthermore, and thus approving the prudent proposal of the Board of Directors, within a framework of gradual recovery from the impact of the Covid-19 pandemic, taking into account the continuing uncertainty of the international geopolitical scenario, the increase in the cost of raw materials and materials with a potential inflationary effect on the company's challenging investment plan, and the fact that the contribution of 21.1 million euro from the Compensation Fund only partially covered the financial impact of the pandemic on the Company's assets, the Shareholders' Meeting resolved not to distribute the 2022 net income for the year. More specifically, the Shareholders' Meeting resolved to allocate the net profit realized by Aeroporto Guglielmo Marconi di Bologna S.p.A. in fiscal year 2022, amounting to 29,443,457.82 euro, as follows: (a) 5% to the legal reserve - based on the provisions of the Articles of Association and art.2430 of the Codice Civile - in the amount of 1,472,172.89 euro and (b) the rest, amounting to 27,971,284.93 euro to the extraordinary reserve.

The Shareholders' Meeting also approved the section II of the Remuneration Report (pursuant to art. 123-ter, paragraph 4 of Legislative Decree no. 58/1998).

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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 2022 - a year still affected by the global pandemic – 8.5 million passengers, ranking as the seventh 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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