



PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA: Financial calendar for the year 2024

Bologna, December 20, 2023 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. today assessed the dates for the publication of the 2024 financial results and the date of the Shareholders' Meeting, in single call.

Financial calendar for the year 2024

Board of Directors Meetings

March 14, 2024	Statutory and consolidated financial statements as at December 31, 2023
May 15, 2024	First quarter 2024 results
September 11, 2024	Second quarter 2024 results and interim financial report as at June 30, 2024
November 14, 2024	Third quarter 2024 results

Shareholders' Meeting

April 23, 2024	Shareholders' Meeting to approve the statutory financial statements for the fiscal year 2023
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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of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2023 will not be published.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 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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