

PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: Verified the professionalism, integrity and independence requirements of Board of Directors and the Board of Statutory Auditors members.

Bologna, February 5th, 2024 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A., meeting today under the Chairmanship of Enrico Postacchini, has positively verified the professionalism and integrity requirements of the Board Members. The Board of Directors has also positively verified the independence requirements according to the provisions of both Corporate Governance Code and Testo Unico della Finanza for the directors Sonia Bonfiglioli, Giovanni Cavallaro, Elena Leti and Laura Pascotto, also confirming the independence solely pursuant to the TUF for the director Alessio Montrella. Today, the Board of Statutory Auditors has also positively confirmed that its members possess the integrity and independence requirements for auditors of listed companies by the relevant legislation and the Corporate Governance Code.

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 2023 around 10 million passengers, ranking as the seventh biggest Italian airport by number of passengers (Source: Assaeroporti – Aeroporti2030). 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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