

PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: Integration of the Remuneration Committee and appointment of new Chair.

Bologna, 6 March 2024 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A, meeting today, has resolved to reinstate the members of the Remuneration Committee to three, by appointing the independent director Giovanni Cavallaro, in substitution of the ceased director Sonia Bonfiglioli. The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. has also appointed Dr. Cavallaro as Chair of the Remuneration Committee.

As of today, the internal committees of the Board of Directors are therefore composed as follows:

Remuneration Committee: Giovanni Cavallaro (Chair), Giada Grandi and Laura Pascotto;

Control and Risk and Sustainability Committee: Laura Pascotto (Chair), Giovanni Cavallaro and Elena Leti.

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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