



BOLOGNA AIRPORT: PUBLICATION OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING AND OF THE ILLUSTRATIVE REPORT OF THE BOARD OF DIRECTORS ON THE AGENDA

Bologna, 22 March 2024 - Aeroporto Guglielmo Marconi di Bologna S.p.A informs that it is available at its registered office, on the website www.bologna-airport.it in the Investor Relations section, as well as on the authorized storage mechanism 1info, www.1info.it, the following documentation concerning the Shareholders' Meeting, convened on a single call, at the registered office in Bologna, Via Triumvirato, 84 and, precisely, at the Marconi Business Lounge (so-called MBL) located inside the Passenger Terminal, on the first floor, on April 23, 2024, at 11.00:

- Notice of meeting,
- Illustrative report of the board of directors on the agenda.

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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 2023 approximately 10 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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