



**PRESS RELEASE BOLOGNA**  
**AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.:**

- **The Ordinary Shareholders' Meeting approved the Financial Statements as of December 31, 2023, along with all related reports.**
- **Approved the distribution of a gross ordinary dividend of 0.264 euro per ordinary share.**
- **Appointed Claudia Bugno as an independent director following resignation and co-optation.**
- **Approved Section II of the Remuneration Report on compensation paid in 2023.**
- **Appointed Pricewaterhousecoopers Spa for the audit of the financial statements for the nine-year period 2024-2032.**

Bologna, April 23, 2024 – The Ordinary Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna S.p.A., chaired by Enrico Postacchini, approved today the Company's financial statements as of December 31<sup>st</sup>, 2023, and examined the Group's consolidated financial statements as of December 31<sup>st</sup>, 2023, and the Non-Financial Statement as of December 31<sup>st</sup>, 2023, prepared pursuant to Legislative Decree no. 254/2016.

As previously communicated to the market, in 2023, the economic-financial performance was positive with consolidated revenues of 145.1 million euro, up 7.8% compared to 2022, an EBITDA of 44.1 million euro, and a consolidated profit of 16.7 million euro, up 67.5% from 2022 (considering the profit of that year net of the extraordinary contribution of 21.1 million resulting from the Covid-19 Damage Compensation Fund).

Based on the net profit result of the separate financial statements of the Parent Company AdB S.p.A. amounting to 15.9 million euro, considering the full recovery of traffic levels and the solid financial structure of the Group, also taking into account the continued uncertainty of the market and macroeconomic environment and the challenging multi-year investment plan of Bologna Airport, the Shareholders' Meeting resolved to distribute, after several years of interruption due to the Covid-19 crisis, a gross ordinary dividend of 0.264 euros per ordinary share.

This dividend will be payable on May 8<sup>th</sup>, 2024, with coupon detachment (coupon no. 5) on May 6<sup>th</sup>, 2024, and with the dividend entitlement date (record date) on May 7<sup>th</sup>, 2024.

The Meeting also confirmed Claudia Bugno as an independent director. Director Bugno was co-opted following the resignation of independent non-executive Board member eng. Sonia Bonfiglioli, submitted on February 28<sup>th</sup>, 2024.

The curriculum vitae of Director Bugno is available on the Company's website [www.bologna-airport.it](http://www.bologna-airport.it) (Investor Relations/Corporate Governance section).

The Meeting also approved Section II of the same Remuneration Report on compensation paid in 2023 (pursuant to Article 123-ter, paragraph 4, of Legislative Decree no. 58/1998) and, finally, appointed Pricewaterhousecoopers Spa for the task of statutory audit of the accounts and related



activities for the period 2024-2032 and deliberated on the related compensation based on the reasoned proposal of the Board of Statutory Auditors pursuant to Legislative Decree no. 39/2010.

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The dividend payment notice and the availability of the minutes of the Shareholders' Meeting will be published in tomorrow's issue of Il Sole 24 Ore, April 24<sup>th</sup>, 2024. The minutes of the Shareholders' Meeting will be available on May 15<sup>th</sup>, 2024, at the registered office, on the Company's website [www.bologna-airport.it](http://www.bologna-airport.it) (Investor Relations/Shareholders' Meetings section), and at the authorized storage mechanism 1info, [www.1info.it](http://www.1info.it).

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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](http://www.bologna-airport.it)

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