



## **PRESS RELEASE**

### **AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.:**

#### **Publication of the lists of candidates for the appointment of Board of Directors and Board of Statutory Auditors during the General Shareholders' Meeting convened for 29 April 2025**

Bologna, 8 April 2025 – With regards to Aeroporto Guglielmo Marconi di Bologna S.p.A. (“**AdB**”) Extraordinary and Ordinary General Shareholders' Meeting, convened in a single call for April 29, 2025, at 11.00 a.m., at the registered office in Via Triumvirato 84, Bologna, in order to deliberate, amongst other things, the appointment of the members of Board of Directors and Board of Statutory Auditors, the company informs that the following lists for the renewal of the Board of Directors and the Board of Statutory Auditors were submitted by the scheduled deadline of April 4, 2025, with the required documentation and accompanying information.

#### **A. Lists submitted for the appointment of the Board of Directors**

(1) List submitted by the shareholder **Chamber of Commerce, Industry and Crafts of Bologna**, owner of 44.06% of the capital of AdB:

Candidates:

- 1) Enrico Postacchini
- 2) Nazareno Ventola
- 3) Claudia Bugno (independent)
- 4) Valerio Veronesi
- 5) Giada Grandi
- 6) Andrea Piero Bargiacchi (independent)
- 7) Annarita Bove (independent)

(2) List submitted by the shareholder **Mundys S.p.A.**, owner of 29.38% of the capital of AdB:

Candidates:

- 1) Carlo Schiavone (independent)
- 2) Francesco Minnetti (independent)
- 3) Monica Biccari (independent)

#### **B. Lists submitted for the appointment of the Board of Statutory Auditors**

(1) List submitted by the shareholder **Chamber of Commerce, Industry and Crafts of Bologna**, owner of 44.06% of the capital of AdB:

Candidates:

Substitute Statutory Auditor

- 1) Luca Moscatiello
- 2) Mara Marmocchi

(2) List submitted by the shareholder **Mundys S.p.A.**, owner of 29.38% of the capital of AdB:

Candidates:

Standing Statutory Auditor

- 1) Olivio Calselli

Substitute Statutory Auditor

- 1) Andrea Collalti



The lists, together with the documentation required by the regulations in force and by the company bylaws, have been made available to the public today at the Company's registered office, on the Company's website [www.bologna-airport.it](http://www.bologna-airport.it) (section Investor Relations/Shareholders' Meetings) and on the 1Info authorised storage mechanism ([www.1info.it](http://www.1info.it)),

Aeroporto Guglielmo Marconi di Bologna S.p.A. takes this opportunity to announce that, in relation to the designations of the members of the Board of Statutory Auditors of competence, respectively, of the Ministry of Economy and Finance and of the Ministry of Infrastructure and Transport, to date the relevant designations have not been received yet.

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***Bologna's Guglielmo Marconi Airport***, which is classified as a "strategic airport" in the Central-Northern area under the Ministry of Infrastructure and Transport's National Airport Plan, reported over 10.7 million passengers in 2024, making it Italy's seventh largest airport by passenger numbers (Source: Assaeroporti, Aeroporti 2030). Located in the heart of Emilia-Romagna's "Food Valley" and automotive and packaging districts, the Airport has a catchment area of approximately 11 million residents and approximately 47,000 companies with a strong focus on exports and internationalisation, and commercial expansion policies targeting Eastern Europe and Asia.

*In terms of airport infrastructure, the Airport has among its strategic objectives for the coming years a major development plan related mainly to the expansion of the passenger terminal, particularly in the security controls and boarding gates area. The company's goal is to make Bologna Airport one of the most modern, functional facilities in Italy and a key 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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