



PRESS RELEASE

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

Shareholders' Meeting called for April 29, 2025 – Ministerial designations of the members of the Board of Statutory Auditors not received.

Bologna, April 28, 2025 – With reference to the ordinary part of the Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna S.p.A., convened in a single call for April 29, 2025 at 11:00 a.m., at the registered office in via Triumvirato 84, Bologna, to deliberate, among other things, on the renewal of the corporate bodies, it is hereby communicated that, in relation to the designations of the members of the Board of Statutory Auditors of competence of the Ministry of Economy and Finance and of the Ministry of Infrastructure and Sustainable Mobility, respectively, to date no designations have been received.

In this regard, referring to the Directors' Report on the items on the agenda, we inform that according to the statutory provisions (Art. 24.2) *"In the absence of ministerial appointments, the meeting shall proceed with the legal majorities without observing the procedure referred to in the following article 24.3, in any case in compliance with the legislation in force regarding gender balance and without prejudice to the fact that in this case the presidency of the Board of Auditors shall be assigned to the effective auditor drawn from the list classified second ..."*.

The Chairman of the Assembly will verify through the corporate offices the status of the communications via PEC that may be received by the Issuer's address by the Ministries by 11:00 on April 29, subsequently indicating to the Assembly the procedural method to be adopted according to the statutory provisions for the legitimate appointments of the members of the supervisory body for the 2025-2027 mandate.

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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

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