



## **PRESS RELEASE**

**AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: Amendment in the composition of the Board of Auditors of Aeroporto Guglielmo Marconi di Bologna S.p.A. following the appointment of Dr. Annalisa Ghelfi as effective auditor by the Ministry of Infrastructure and Transport received after the closing of the Meeting for the renewal of the Board of Auditors on April 29, 2025, as well as the consequent resignation from the office of the effective auditor by Dr. Mara Marmocchi of the office of effective member of the Board of Auditors.**

Bologna, 13 May 2025 – Aeroporto Guglielmo Marconi di Bologna S.p.A. (the "Company" or the "Issuer"), following the announcement made to the market on 28, 29 April and 5 May 2025, hereby announces that, following the conclusion of the Shareholders' Meeting of 29 April 2025, and more precisely yesterday, the Ministry of Infrastructure and Transport, pursuant to art. 24 of the Articles of Association and art. 11, paragraphs 2 and 3, of the Decree of the Ministry of Transport and Navigation (now Ministry of Infrastructure and Transport) of 12 November 1997 no. 521, sent the Company the appointment of Dr. Annalisa Ghelfi as effective auditor.

In order to allow the assignment of the ministerial appointed auditor in the Board of Auditors of the Company pursuant to the law and the Articles of Association, today the effective auditor Dr. Mara Marmocchi elected by the Shareholders' Meeting has renounced the office, with effect from today. Dr. Annalisa Ghelfi assumes, by effect of the ministerial appointment, the office of effective auditor from today and until the date of approval of the financial statements at 31 December 2027, i.e. until the expiry date established for the supervisory body at the time of renewal by the Shareholders' Meeting of 29 April 2025.

Following the changes described above, the Board of Statutory Auditors of the Company is composed as follows from today:

- Dr. Andrea Alessandri, Chairmam,
- Dr. Olivo Vittorio Calselli, effective member,
- Dr. Annalisa Ghelfi, effective member,
- Dr. Federica Nannucci, substitute member.

The Issuer will appoint the alternate substitute auditor to replace Dr. Andrea Alessandri at the next Meeting, in accordance with the law and the By-laws.

It should be noted that, based on the information available, the resigning auditor Dr. Mara Marmocchi does not hold shares in the Company.

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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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