



PRESS RELEASE

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

Publication of proposal of appointment for the supplementation of the Board of Statutory Auditors and appointment of an Alternate Auditor during the General Shareholders' Meeting convened for October 27, 2025

Bologna, October 13, 2025 – With regards to Aeroporto Guglielmo Marconi di Bologna S.p.A. ("AdB") Ordinary General Shareholders' Meeting, convened in a single call for October 27, 2025, at 11.00 a.m., at the registered office in Via Triumvirato 84, Bologna, in order to deliberate the supplementation of the Board of Statutory Auditors and the appointment of an Alternate Auditor, the company informs that the following proposal for appointment was submitted by the scheduled deadline of October 12, 2025, with the required documentation and accompanying information by shareholder **Mundys S.p.A.**, owner of 29.38% of the capital of AdB and mention:

Alternate Statutory Auditor: dott. Andrea Collalti

The proposals for appointment to the position of Alternate Auditor, together with the documentation required by the regulations in force and by the company bylaws, is available to the public today at the Company's registered office, on the Company's website www.bologna-airport.it (section Investor Relations/Shareholders' Meetings) and on the 1Info authorised storage mechanism (www.1info.it),

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.

For further information: www.bologna-airport.it

Press Office:

Anna Rita Benassi
Responsabile Comunicazione
e Ufficio Stampa
ufficiostampa@bologna-airport.it
Tel: +39/051/6479961

Investor Relations:

Patrizia Muffato
Chief Financial Officer and Investor
Relations Manager
investor.relations@bologna-airport.it
Tel: +39/051/6479960