

**PRESS RELEASE****AEROPORTO GUGLIELMO MARCONI DI BOLOGNA: Financial calendar for the year 2026**

Bologna, December 15, 2025 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. announces the financial calendar for the year 2026, approved today by the Board of Directors.

Financial calendar for the year 2026Board of Directors Meetings

March 16, 2026	Statutory and consolidated financial statements as at December 31, 2025
May 15, 2026	First quarter 2026 results
September 7, 2026	Second quarter 2026 results and interim financial report as at June 30, 2026
November 13, 2026	Third quarter 2026 results

Shareholders' Meeting

April 23, 2026	Shareholders' Meeting to approve the statutory financial statements for the fiscal year 2025 and for other matters within the competence of the Shareholders' Meeting
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The Company announces that it will avail itself of the exemption from publishing additional periodic financial information as of December 31, 2025, pursuant to art. 2.2.3, paragraph 3, letter a), Regulation of the Markets Organized and Managed by Borsa Italiana S.p.A.; therefore, the Company will make the draft financial statements and consolidated financial statements available within 90 days of the end of the financial year.

Any changes to the above dates will be communicated promptly.

Conference calls are planned to present the results to the financial community upon the release of the period's accounting data. These calls will generally be held, unless otherwise announced, on the same day as the Board of Directors' approval meeting, and will immediately follow the meeting.



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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 over 10.7 million passengers in 2024, ranking as the seventh largest Italian airport by number of passengers (Source: Assaeroporti, Aeroporti2030). Located in the heart of the Emilian food valley and the automotive and packaging industrial districts, the Airport has a catchment area of approximately 11 million inhabitants and around 47,000 companies, with a strong propensity for exports and internationalisation, and with commercial expansion policies toward 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

Investor Relations:

Aeroporto G. Marconi di Bologna Spa
Patrizia Muffato
Chief Financial Officer and Investor Relations
investor.relations@bologna-airport.it
Tel: 051/6479960

Media:

Aeroporto G. Marconi di Bologna Spa
Anna Rita Benassi
Responsabile Comunicazione e Ufficio Stampa
ufficiostampa@bologna-airport.it
Tel: 051/6479961

Barabino&Partners
Massimiliano Parboni
m.parboni@barabino.it
Tel: 335/8304078
Aurora Gianfelici
a.gianfelici@barabino.it
Tel.: 346/0070704