



## **PRESS RELEASE**

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

#### **Publication of the slates to elect the Board of Directors and the Board of Statutory Auditors during the Ordinary Shareholders' Meeting convened for 29 April 2019**

Bologna, 5 April 2019 – With regards to Aeroporto Guglielmo Marconi di Bologna S.p.A. ("AdB")'s Ordinary Shareholders' Meeting, convened in a single call for 29 April 2019 at the Legal Head Office in Via Triumvirato 84, Bologna, in order to deliberate, amongst other things, the election of the members of the Board of Directors and the Board of Statutory Auditors, the Company informs that the following slates were submitted by the scheduled deadline (4 April 2019) together with the related documents and information requested by the applicable legislation:

#### **A. Slates to elect the members of the Board of Directors**

(1) Slate presented by the members of the Shareholders' Agreement published on 9 June 2018 (Camera di Commercio Industria e Artigianato di Bologna, Comune di Bologna, Città Metropolitana di Bologna, Regione Emilia-Romagna, Camera di Commercio Industria e Artigianato di Modena, Camera di Commercio Industria e Artigianato di Ferrara, Camera di Commercio Industria e Artigianato di Reggio Emilia e Camera di Commercio Industria e Artigianato di Parma signed the above mentioned Shareholders' Agreement for a total of 46.54% of the share capital of AdB):

Candidates:

- 1) Enrico Postacchini
- 2) Nazareno Ventola
- 3) Silvia Giannini
- 4) Eugenio Sidoli
- 5) Valerio Veronesi
- 6) Giada Grandi

(2) Slate presented by the shareholders: (i) Atlantia S.p.A. (owning 29.38% of the share capital of AdB); (ii) Aeroporti Holding S.r.l. (owning 5.91% of the share capital of AdB); e (iii) 2i Aeroporti S.p.A., (owning 4.09% of the share capital of AdB):

Candidates:

- 1) Marco Troncone
- 2) Gennarino Tozzi
- 3) Laura Pascotto

#### **B. Slates to elect the members of the Board of Statutory Auditors**

(1) Slate presented by the members of the Shareholders' Agreement published on 9 June 2018, as set out in point A(1) above:

Candidates:

Alternate Auditor

- 1) Violetta Frasnedi

(2) Slate presented by the shareholder Atlantia S.p.A. (owning 29.38% of the share capital of AdB):

Candidates:

Statutory Auditor

- 1) Alessandro Bonura

Alternate Auditor

- 1) Alessia Bastiani



The slates, together with the required documentation and information, will be made available to public as requested by the law on 8 April 2019 at the Company's Legal Head Office, on the website [www.bologna-airport.it](http://www.bologna-airport.it) (section Investor Relations/Shareholders' Meetings) and through the authorised storage system 1info ([www.1info.it](http://www.1info.it)), .

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**Bologna Guglielmo Marconi Airport**, classified as a "strategic airport" in the centre-north area of the National Airports Plan prepared by the Ministry of Infrastructure and Transport, is now the eighth biggest Italian airport by passenger numbers, with more than 8.5 million passengers in 2018, of which 77% on international flights (Source: Assaeroporti). Located in the heart of the Emilian food valley and the automotive and packaging industrial districts, the airport has a catchment area of about 11 million inhabitants and around 47,000 companies with a strong propensity to export and internationalization and with commercial expansion policies to Eastern Europe and Asia.

In 2018 114 destinations were served from Bologna: the presence at the airport of some of the largest airlines in Europe along with some of the leading low-cost carriers and the close link with International hubs make Bologna Italy's fourth airport for global connectivity (Source: ICCSAI - Fact Book 2017).

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](http://www.bologna-airport.it)

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