



PRESS RELEASE

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

- **The Ordinary Shareholders' Meeting has approved the 2020 financial statements.**
- **Resolved to carry forward the loss for the year.**
- **Mr. Giovanni Cavallaro appointed as independent director, following resignation and co-option by the Board.**

Bologna, April 26, 2021 – The Ordinary Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna S.p.A., which met today, given the Covid-19 emergency, exclusively by videoconference, chaired by Enrico Postacchini, approved today the financial statements of the Company as at December 31, 2020 and examined the Group's consolidated financial statements as at December, 31 2020 and the Consolidated Disclosure of Non-Financial Information 2020 as per Legislative Decree No. 254/2016.

In details, as already disclosed to the market, in 2020 consolidated revenues amounted to euro 67.5 million (-46.1% compared to 2019), in the face of a passengers traffic drop of 73.4% due the effects of the Covid-19 pandemic, while consolidated EBITDA was euro -3.9 million (+44.9 million in 2019). Consolidated net result amounted to euro -13.6 million (+20.9 million in 2019).

The Ordinary Shareholders' Meeting resolved to carry forward to FY 2021 the net loss of Aeroporto Guglielmo Marconi di Bologna S.p.A. for 2020, of Euro 13.963.340,73.

Moreover, the Ordinary Shareholders' Meeting confirmed Mr. Giovanni Cavallaro in the role of independent director and approved the authorization for him as per Article 2390, first paragraph, Civil Code, in regard to the position and role held in other airport management companies. Mr. Cavallaro was co-opted in the Board of Directors on October 12, 2020, following the resignation of the independent director Mr. Gennarino Tozzi.

The Ordinary Shareholders' Meeting approved, with a consultative vote on the "Fees paid in 2020", the second section of the Remuneration Report, pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/1998 and, to conclude, the Ordinary Shareholders' Meeting approved the authorisation as per Article 2390, Civil Code, for the Directors Mrs. Laura Pascotto and Mr. Marco Troncone, considered the role held by them in other airport management companies.

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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, in 2020 - a year affected by



the global pandemic - 2.5 million passengers were recorded, ranking as the eighth Italian airport in terms of number of passengers (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 exports and internationalisation and with commercial expansion policies to 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 informations: www.bologna-airport.it

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