



PRESS RELEASE

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

Ordinary Shareholders' Meeting 29 April 2019 – Renewal of the Board of Statutory Auditors

Bologna, April 23, 2019 – Aeroporto Guglielmo Marconi di Bologna S.p.A. announces that, in relation to the appointment of the members of the Board of Statutory Auditors by the competent authorities, respectively the Ministry of Economy and Finance and the Ministry of Infrastructure and Transport, the appointment of the member representing the Ministry of Economy and Finance was communicated. As per article 24 of the Company By-Laws art. 11, paragraphs 2 and 3, and the Decree of the Ministry of Transport and Navigation of 12 November 1997 n. 521, Pietro Voci will be the Chairman of the Board of Statutory Auditors. This press release is published on the website www.bologna-airport.it in the Investor Relations section, as well as at the authorized storage system 1info, 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

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