



PRESS RELEASE

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

Publication of the lists of candidates for the appointment of Board of Directors and Board of Statutory Auditors during the Ordinary General Shareholders' Meeting convened for 27 April 2016

Bologna, 6 April 2016 – With regards to Aeroporto Guglielmo Marconi di Bologna S.p.A.'s Ordinary General Shareholders' Meeting, convened in a single call for 27 April 2016 at the Legal Head Office in Via Triumvirato 84, Bologna, in order to deliberate, amongst other things, the appointment of the members of Board of Directors and Board of Statutory Auditors, the company informs that the lists of candidates are available to the public at the Company's Legal Head Office, on the website www.bologna-airport.it (section Investor Relations/Shareholders' Meetings) and through the authorised storage system 1info (www.1info.it), with the required documentation and information.

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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 seventh biggest Italian airport by passenger numbers, with nearly 7 million passengers in 2015, of which 75% 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 10.7 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.

In 2015 102 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 European continental hubs make Bologna Italy's fifth airport in for global connectivity (Source: ICCSAI - Fact Book 2015) and the first in Europe in terms of growth of connectivity in the decade from 2004 to 2014 (Source: ACI Europe Airport Connectivity Report 2004-2014).

As for airport infrastructure, the airport has recently completed a major upgrade and expansion of the passenger terminal, while the capacity of aeronautical infrastructure is deemed adequate to accommodate the expected growth over the coming years. 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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