



PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA: Financial calendar for the year 2018 and new membership of the Remuneration Committee

Bologna, December 21, 2017 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A today assessed the dates for the publication of the 2018 financial results as approved by the Board of Directors and at the Shareholders' Meeting and restore the membership of the Remuneration Committee.

Financial calendar for the year 2018

Board of Directors Meetings

March 15, 2018	Statutory and consolidated financial statements as at December 31, 2017
May 14, 2018	First quarter 2018 results
September 3, 2018	Second quarter 2018 results and interim financial report as at June 30, 2018
November 14, 2018	Third quarter 2018 results

Shareholders' Meeting

April 24, 2018	Approval of the statutory financial statements for the fiscal year 2017
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The Company states that, in accordance with art. 2.2.3, paragraph 3, lett. A) of Market Regulations organised and managed by Borsa Italiana S.p.A., the Interim Report as of December 31, 2017 will not be published. Therefore, the Company will publish the Individual and Consolidated Financial Statements for the 2017 fiscal year within 90 days from the closing of the 2017 fiscal year.

Possible changes of the dates above indicated will be promptly communicated.

Dedicated conference calls with institutional investors and financial analysts will be held after the financial results approvals.



New membership of the Remuneration Committee

The Board of Directors therefore took measures to restore the membership of the Remuneration Committee, by appointing Laura Pascotto to replace Gabriele Del Torchio as member of the Remuneration Committee.

As of today, Internal Committees have this composition:

Remuneration Committee:

Luca Mantecchini (Chairman), Sonia Bonfiglioli e Laura Pascotto

Control and Risks Committ:

Sonia Bonfiglioli (Chairman), Domenico Livio Trombone e Laura Pascotto

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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 2016 was the seventh biggest Italian airport by passenger numbers, with nearly 7.5 million passengers, 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 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.

In 2016 103 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 forth airport in for global connectivity (Source: ICCSAI - Fact Book 2017) 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

Press Office:

Aeroporto G. Marconi di Bologna Spa
Anna Rita Benassi
External Communication
and Press Office Manager
ufficiostampa@bologna-airport.it
Tel: +39/051/6479961

Investor Relations:

Aeroporto G. Marconi di Bologna Spa
Nazzarena Franco
Strategy Planning and Investor Relations
Director
n.franco@bologna-airport.it
Tel: +39/051/6479960