



FORM OF PROXY ¹ TO ATTEND THE GENERAL MEETING

With reference to the **Ordinary Shareholders' Meeting** in Bologna, Via Triumvirato 84, at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. on **April 26, 2023**, at **11:00 AM** in single call, to discuss and consider the following:

Agenda

- 1. Financial statements at December 31, 2022; Directors' Report; reports of the Board of Statutory Auditors and of the Independent Audit Firm on the Annual Financial Statements at December 31, 2022; resolutions thereon. Presentation of the consolidated financial statements at December 31, 2022 and the Non-Financial Information Report prepared as per Legislative Decree No. 254/2016;*
- 2. Allocation of the result for the year 2022;*
- 3. Consultative vote on the "Fees paid in 2022" reported in the second section of the Remuneration Report pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58/1998.*

I, the undersigned

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of
birth

Residential address/registered office

Town

Province

Phone number

E-mail

Holder of the right to vote on April 17, 2023 (record date) in my capacity as ²

- shareholder
 legal representative of _____
 proxyholder with the power to sub-delegate secured creditor assignee usufructuary
 custodian
 manager other (please specify) _____

¹ Anyone who has the right to attend the general meeting can be represented by granting a proxy in writing in accordance with applicable legal provisions by executing the proxy attached to the notice of the authorised intermediaries. Alternatively, they can also use the proxy form available in the Investor Relations section of www.bologna-airport.it.

The proxy can be delivered to the Company by mail to its registered office or by email to its certified e-mail address (aeroporto.marconi@pec.bologna-airport.it). Proxy delivered in advance does not waive the proxyholder from the obligation to certify that the proxy conforms to the original on the accreditation to access the meeting.

² Specify the capacity in which the signatory is acting and, if the signatory is a legal entity, attach documentation proving the right to sign.

