



FORM OF PROXY ¹ TO ATTEND THE GENERAL MEETING

With reference to the Ordinary General Meeting at the registered office of **Aeroporto Guglielmo Marconi di Bologna S.p.A.** in Via Triumvirato 84 in Bologna at 11:00 AM on **29 April 2019**, in a sole call, to discuss and resolve on the following:

Agenda

1. Financial statements as at December 31, 2018; Directors' Report; reports of the Board of Statutory Auditors and of the Independent Audit Firm on the financial statements as at December 31, 2018; resolutions thereon. Presentation of the consolidated financial statements as at December 31, 2018 and the non-financial report prepared as per Legislative Decree 254/2016;
2. Allocation of the result for the year 2018;
3. Renewal of the Board of Directors: establishment of the duration of office and remuneration; appointment of directors through slate voting;
4. Renewal of the Board of Statutory Auditors: establishment of remuneration; appointment of a Statutory Auditor and of two alternate auditors through slate voting;
5. Approval of the AdB Group remuneration policy.

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 16th April 2019 (*record date*) in my capacity as²

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

eligible to vote for _____ (*number*) shares in Aeroporto Guglielmo Marconi di Bologna S.p.A.

Information to be provided at the delegator's discretion:

Annual notification _____ (*number*) issued by the intermediary _____

APPOINT

Name/Company Name - First and Last name

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.

Tax code	Date of birth	Place of birth	Province of birth
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who can be substituted by

Name/Company Name - First and Last name

Tax code	Date of birth	Place of birth	Province of birth
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to attend and vote at the Ordinary General Meeting at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. in Via Triumvirato 84 in Bologna at 11:00 a.m. on **29 April 2019**, in a sole call

Place and date

Signature³ (in full and legible)

INFORMATION ON PERSONAL DATA PROCESSING PURSUANT TO REG. (EU) 2016/679 "GDPR".

The Personal Data provided in the "Proxy to attend the General Meeting" will be processed by the Personal Data Controller Aeroporto Guglielmo Marconi di Bologna S.p.A., via Triumvirato, 84, 40123, Bologna, for purposes related to the relationship with Aeroporto Guglielmo Marconi di Bologna S.p.A. and the related consequent obligations. Legal basis of the processing is a legal obligation to which the Data Controller is subject. The provision of data is mandatory and your personal data may be communicated to subjects operating as independent Data Controller (such as, for example, Authorities, Consob, Borsa Italiana, Chamber of Commerce and authorized parties). The data provided will be kept for the duration of the intercurrent relationship and, after termination, for the period of ten years. These data may be processed by employees of the company departments responsible for the pursuit of the aforementioned purposes, expressly authorized for processing, who have received adequate operating instructions. Contacting the DPO of Aeroporto Guglielmo Marconi di Bologna S.p.A. at the e-mail address dpo@bologna-airport.it, you can exercise the rights recognized in articles 15-21 GDPR.

I undersigned _____, tax code _____, I declare to have received and read the information as above made by the Issuer Aeroporto Guglielmo Marconi di Bologna S.p.A. and to be aware that the processing of the same is mandatory for the execution of the existing relationship.

Place and date of declaration

_____, _____

Signature _____

³ A stamp can be used if the delegator is a legal entity.