

PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: Publication of minutes of the General Shareholders' Meeting

Bologna, 22 May 2018 - Aeroporto Guglielmo Marconi di Bologna informs that the minutes of the General Shareholders' Meeting, held on April 24, 2018, are available to the public at the Company's Legal Head Office, on the website <u>www.bologna-airport.it</u> (section Investor Relations/Shareholders' Meetings) and through the authorised storage system 1info (<u>www.1info.it</u>).

* * *

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 8.2 million passengers in 2017, of which 76% 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 2017 106 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) 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 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.

* * *

Per ulteriori informazioni: www.bologna-airport.it

Investor Relations:

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

Media:

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

Barabino&Partners Massimiliano Parboni m.parboni@barabino.it Tel: 335/8304078 Fabio Bartolo f.bartolo@barabino.it Tel: 329/8850128