



PRESS RELEASE

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

- **The General Shareholders' Meeting has approved the 2015 financial statements.**
- **Approved the distribution of a gross dividend of Euro 0,17 per ordinary share.**
- **Appointed the members of the Board of Directors and the Board of Statutory Auditors.**

Bologna, 27 April 2016 – The General Shareholders' Meeting of Aeroporto Guglielmo Marconi di Bologna, chaired by Enrico Postacchini, approved today the group consolidated financial statements as at December, 31 2015.

As already released, 2015 consolidated revenues amounted to Euro 80.1 million, increasing by 4.2% compared to 2014, the consolidated EBITDA amounted to Euro 23.9 million (+11,8%) and consolidated Net Profit recorded a growth of 1.9% compared to 2014, amounting to Euro 7.1 million.

In light of a Net Profit result of Aeroporto Guglielmo Marconi di Bologna S.p.A. amounting to Euro 6.5 million, the General Shareholders' Meeting approved the distribution of a gross dividend of Euro 0,17 per each of the 36.100.000 ordinary shares, with a pay-out of around 94%.

The dividend will be payable as of May 4, 2016 with ex-date on May 2, 2016 (coupon no. 1) and record date on May 3, 2016.

The General Shareholders' Meeting has appointed:

- The 9 members of the Board of Directors, through the slate voting mechanism, who will remain in office until approval of the financial results as at December 31, 2018: Enrico Postacchini, Nazareno Ventola, Giorgio Tabellini, Sonia Bonfiglioli, Giada Grandi, Luca Mantecchini (from the List of candidates n.1 for the appointment of the Board of Directors), Arturo Albano, Gabriele Del Torchio, Laura Pascotto (from the List of candidates n.2), also defining the related remuneration.

Among appointed Directors, Sonia Bonfiglioli, Luca Mantecchini, Arturo Albano, Gabriele Del Torchio e Laura Pascotto declared to have the independence requirements according to the provisions of Testo Unico della Finanza.

The Board of Directors, in the first meeting, will verify these independence requirements as well as general criteria in accordance with the law, will attribute responsibilities and appoint members of the company Committees.

- The members of the Board of Statutory Auditors, who will remain in office until approval of the financial results as at December 31, 2018: Pietro Floriddia (Chairman), Anna Maria Fellegara (appointed by the Ministero dell'Economia e delle Finanze and by the Ministero delle Infrastrutture e dei Trasporti) and Matteo Tiezzi as Statutory Auditors (from the List of candidates n.2 for the Board of Statutory Auditors), Carla Gatti and



Giovanna Conca as Alternative Auditors (respectively from the Lists of Candidates n.1 and n.2), also defining the related remuneration.

The Board of Statutory Auditors, in the first meeting, will verify the independence requirements as well as general criteria in accordance with the law.

The *curriculum vitae* of each appointed member of the Board of Directors is available on the company website www.bologna-airport.it on the investor relations section.

The General Shareholders' Meeting held today also approved the company's Remuneration Report drawn up pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998, with regards to the remuneration of directors, general managers and managers with strategic responsibilities

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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 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 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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