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PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.P.A.: the Shareholders' Meeting has approved a capital increase for a maximum of 6.8 million shares as part of the listing on the Italian stock exchange.

The capital increase is subordinated to the admission on the Italian Stock Exchange.

The new Board of Directors has been elected, and will enter into force on the first day of trading.

Bologna, 20th May 2015 – The shareholders' Meeting of Guglielmo Marconi Airport S.p.A. met today in an ordinary and extraordinary session under the leadership of Enrico Postacchini. It has authorized a cash capital increase by issuing up to 6.8 million ordinary shares of no nominal value of the Company, with exclusion of the pre-emption right.

The resolution of the capital increase is subordinated to the admission for trading on the Italian Stock exchange, which shall be released by the same legal entity, the Italian Stock Exchange S.p.A.. The capital increase is part of the IPO of the Company on the STAR segment of the stock exchange, managed by the Italian Stock Exchange S.p.A.

The Extraordinary Shareholders' Meeting has approved the necessary amendments to the company's bylaws for the admission to the listing, pursuant to the law in force and pursuant to the Company's recommendations of the Code of Conduct.

Lastly, during the Ordinary Session, the Board has elected the components of the new Board of Directors that will grow from 5 to 9 members and will be effective from the first day of trading. The members are the following Enrico Postacchini, Giorgio Tabellini, Nazareno Ventola, Giada Grandi, Luca Mantecchini, Sonia Bonfiglioli, Marco Cammelli, Chiara Fornasari, Gianni Lorenzoni.

Enrico Postacchini was elected as Chairman of the Board of Directors.

***Bologna Airport**, classified as "strategic airport" of the Central – Northern area in the National Plan for Airports, drawn up by Italian Ministry of Infrastructures and Transportation, is currently the seventh Italian airport for passenger traffic, with approximately 6.6 million passengers in 2014, over 70% being transported on international routes (source:Assoaeroporto). Located in the heart of the Emilian food valley and the famous industrial districts of automotive and packaging, Bologna Airport benefits of a catchment area of about 10.7 million inhabitants and approximately 47,000 firms strongly oriented to exports and expansion of their commercial policies especially towards Eastern European Countries and Asian markets.*



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In 2014 Bologna Airport served 99 destinations: the presence of some of the leading European legacy carriers and of the main low-cost carriers together with excellent connections to European hubs make Bologna rank fourth in Italy for world connectivity (source: ICCSAI – Fact Book 2014) and rank first in Europe for connectivity growth in the decade 2004-2014 (source: ACI Europe Airport Connectivity Report 2004-2014).

As for the Airport's infrastructure, the restyling and enlargement of the Passengers' terminal have been completed recently and the airside infrastructure capacity is considered adequate to sustain the growth estimated for the next years. The Company's target is to make Bologna Airport one of the most advanced and functional airports in Italy, a major gateway to the city and its territory.

The Airport is one of the most modern and functional in Italy, and an important gateway to the city and region.

For more information: www.bologna-airport.it

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