

PRESS RELEASE

AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: resignation of an independent and non-executive Board member.

Bologna, February 28th, 2024 - The Board of Directors of Aeroporto Guglielmo Marconi di Bologna S.p.A. has taken note of the resignation of the independent and non-executive Board member eng. Sonia Bonfiglioli, announced today, due to disagreement on the possible effects of the dividend policy under discussion, having verified the impossibility of finding a synthesis between the different positions.

The engineer Bonfiglioli was also President of the Remuneration Committee. The Chairman and the Chief Executive Officer, also on behalf of the entire Board of Directors, express their sincere thanks to eng. Bonfiglioli for her precious contribution.

Aeroporto Guglielmo Marconi di Bologna, classified as a "strategic airport" in the centre-north area of the National Airports Plan prepared by the Ministry of Infrastructure and Transport, recorded in 2023 around 10 million passengers, ranking as the seventh biggest Italian airport by number of passengers (Source: Assaeroporti – Aeroporti2030). 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.

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.

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For further information: www.bologna-airport.it

Press Office:

Anna Rita Benassi
Communication & Press Office
Manager
ufficiostampa@bologna-airport.it
Tel: +39/051/6479961

Investor Relations:

Patrizia Muffato
Chief Financial Officer and Investor
Relations Manager
investor.relations@bologna-airport.it
Tel: +39/051/6479960