



## **BOLOGNA AIRPORT: PUBLICATION OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING CALL NOTICE AND OF THE DIRECTORS' ILLUSTRATIVE REPORT FOR THE MATTERS ON THE AGENDA**

Bologna, 20 March 2025 - Aeroporto Guglielmo Marconi di Bologna S.p.A informs that it is available at its registered office, on the website [www.bologna-airport.it](http://www.bologna-airport.it) in the Investor Relations section, as well as on the authorized storage mechanism 1info, [www.1info.it](http://www.1info.it), the following documentation concerning the Extraordinary and Ordinary Shareholders' Meeting, convened on a single call, at the registered office in Bologna, Via Trivirato, 84 and, precisely, at the Marconi Business Lounge (so-called MBL) located inside the Passenger Terminal, on the first floor, on April 29, 2025, at 11.00:

- Extraordinary and Ordinary Shareholders' Meeting Call Notice;
- Directors' illustrative Report for the matters on the Agenda.

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**Bologna's Guglielmo Marconi Airport**, which is classified as a "strategic airport" in the Central-Northern area under the Ministry of Infrastructure and Transport's National Airport Plan, reported over 10.7 million passengers in 2024, making it Italy's seventh largest airport by passenger numbers (Source: Assaeroporti, Aeroporti 2030). Located in the heart of Emilia-Romagna's "Food Valley" and automotive and packaging districts, the Airport has a catchment area of approximately 11 million residents and approximately 47,000 companies with a strong focus on exports and internationalisation, and commercial expansion policies targeting Eastern Europe and Asia.

*In terms of airport infrastructure, the Airport has among its strategic objectives for the coming years a major development plan related mainly to the expansion of the passenger terminal, particularly in the security controls and boarding gates area. The company's goal is to make Bologna Airport one of the most modern, functional facilities in Italy and a key gateway to the city and region.*

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**For further information:** [www.bologna-airport.it](http://www.bologna-airport.it)

### **Press Office:**

Anna Rita Benassi  
 Responsabile Comunicazione  
 e Ufficio Stampa  
[ufficiostampa@bologna-airport.it](mailto:ufficiostampa@bologna-airport.it)  
 Tel: +39/051/6479961

### **Investor Relations:**

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