



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, 25 September 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 in the Investor Relations section, as well as on the authorized storage mechanism 1info, www.1info.it, the following documentation concerning the Ordinary Shareholders' Meeting, convened on a single call, at the registered office in Bologna, Via Triumvirato, 84 and, precisely, at the Sala PrimaVista Lounge located inside the Passenger Terminal, on the first floor, on October 27, 2025, at 11.00:

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

The minutes of the Meeting will be made available within the legal deadline.

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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

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