

**PRESS RELEASE****AEROPORTO GUGLIELMO MARCONI DI BOLOGNA S.p.A.: Publication of minutes of the Shareholders' Meeting**

Bologna, 15 May 2025 - Aeroporto Guglielmo Marconi di Bologna informs that the minutes of the Shareholders' Meeting, held on April 29, 2025, are available to the public at the Company's Legal Head Office, on the website www.bologna-airport.it (section Investor Relations/Shareholders' Meetings) and through the authorised storage system 1info (www.1info.it).

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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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