

**THE SHAREHOLDERS' MEETING OF SAGAT SPA
APPROVES THE 2024 FINANCIAL STATEMENTS OF THE PARENT COMPANY
AND CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP
AND RENEWS THE COMPANY OFFICERS**

- *Roberta Neri is the new Chair of SAGAT SpA*
- *The new members of the Board of Directors have been appointed*
 - *Andrea Andorno confirmed as Chief Executive Officer*

Caselle Torinese, 21 May 2025 –The Shareholders' Meeting of SAGAT S.p.A. convened today to **approve the 2024 Financial Statements of the Parent Company and the 2024 Consolidated Financial Statements of SAGAT Group**, which closed with a positive Net Result for the Group, amounting to 2.8 million euros.

The following are the primary economic indicators:

- Production value: 82 million euros
- Aviation revenues: up 3.5% from 2023
- Net Result: 2.8 million euros
- Investments: 11.8 million euros
- Net financial position: -6.48 million euros, down 14.1 million euros compared to 2023.

The Shareholders' Meeting also renewed the corporate offices, appointing **Roberta Neri as Chair**, with a three-year term. Roberta Neri has held numerous senior roles in both national and international contexts, most recently as CEO of ENAV until 2020. She is currently Operating Partner at Asterion, a Spanish infrastructural fund.

The Shareholders' Meeting subsequently appointed the additional **members of the Board of Directors**, whose term of office will last three years, and which is therefore composed as follows: Roberta Neri (Chairwoman), Andrea Andorno, William Chang Yu, Lorenzo Di Gioacchino, Bice Francesca Di Gregorio, Antonio Lubrano Lavadera, Laura Pascotto. The Board of Directors reappointed the Chief Executive Officer Andrea Andorno, in office since January 24, 2019.

The Chief Executive Officer, the Board of Directors and the Shareholders' Meeting of SAGAT SpA thanked outgoing President Elisabetta Oliveri for her work during her many years of service, and wished Roberta Neri all the best in her new role. They also extended their best wishes to Roberta Neri for her successful transition into her new role. Recognition was expressed to the outgoing Board of Directors, the Board of Statutory Auditors, and the entire company organization for their efforts in a complex socio-economic context. Appreciation was also expressed for the results achieved, which resulted in a double-digit growth in traffic between 2019 and 2024.

SAGAT Group publishes its 2024 Sustainability Report.

Today, the SAGAT Group's 2024 Sustainability Report is also published, providing a transparent account of its contribution to achieving sustainability objectives in accordance with the commitments made within a long-term strategic vision.

Following the integration of sustainability into the corporate strategy, with the formalization of the first four-year Sustainability Plan 2023-2026 in 2022 and its subsequent update for the following four-year period 2024-2027, the SAGAT Group now presents the 2024 Sustainability Report, providing all stakeholders with an overview of the progress made in the initiatives implemented during the previous year.

The report highlights the results achieved in terms of **community engagement, environmental sustainability, and economic impact**, including:

- 2024 marked a **new record year for airport traffic, with 4,693,977 passengers handled**, a 3.6% increase over 2023 data and a 18.8% increase over 2019 data, the pre-pandemic year. This marks the best year on record, surpassing all previous records.
- In recognition of the airport's role as a facilitator of the region's economic development, ACI Europe has awarded it the **Best European Airport** prize in the category of up to 5 million passengers. Furthermore, ACI World has recognized Torino for its **Most dedicated staff in Europe**, confirming the commitment of all airport personnel.
- The achievement of the **Level 3+ Neutrality certification of the ACA Airport Carbon Accreditation** program in 2024 attests to the airport's ability to consistently engage with third parties. Furthermore, its **participation in European decarbonization projects** enables it to make a factual contribution to ongoing experiments on a European scale, particularly in the production of green hydrogen in the airport sector.
- The airport's focus on climate is also achieved through numerous initiatives that have resulted in a **5% reduction in energy consumption compared to 2023 and the self-generation of 14% of its needs**, thanks to the photovoltaic system installed on the airport's buildings. The remaining energy required was procured from a renewable source with a GO certified guarantee of origin, and residual emissions were offset.
- In 2024, a significant focus was placed on **passengers with special needs**, adopting an inclusive and innovative approach. **Integrated assistance from train to plane** was ensured in collaboration with RFI, coinciding with the opening of the new railway line connecting the airport with the center of Turin and several locations in Piedmont. The 'Vola Facile' project was launched to **better understand the needs of travelers with disabilities and frailty**, in collaboration with the University of Turin. A partnership was established with the **Italian Union of the Blind and Visually Impaired of Piedmont to facilitate independent movement** within the terminal, and an agreement was signed with **Turismabile to promote accessible tourism**.
- The economic value distributed to the community in 2024 amounts to 76.6 million euros. According to the ACI Europe Economic Impact Calculator model, the direct economic impact, generated by companies operating directly at the airport, based at the airport or in its vicinity, amounts to 465 million euros.

SAGAT SpA: SAGAT-Società Azionaria Gestione Aeroporto Torino SpA has held the Torino Airport concession since 1956, with the possibility of extension for a further 20 years until 2037. SAGAT SpA is controlled by 2i Aeroporti (51% owned by F2i and 49% by Asterion), which is in turn managed by the Third Infrastructure Fund, established by F2i SGR — a leading Italian infrastructure fund manager.

SAGAT SpA is the parent company of the SAGAT Group, which includes the airport handling company SAGAT Handling. SAGAT Handling is wholly owned by SAGAT SpA and operates at Torino Airport.



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