



FORM OF PROXY ¹ TO ATTEND THE GENERAL MEETING

With reference to the Ordinary General Meeting at the registered office of **Aeroporto Guglielmo Marconi di Bologna S.p.A.** in Via Triumvirato 84 in Bologna at 10.30 a.m. on **27 April 2016**, in a sole call, to discuss and resolve on the following:

Agenda

1. Financial statements for the year ended 31 December 2015; directors' management report; reports from the board of statutory auditors and the independent auditors on the financial statements for the year ended 31 December 2015; related and consequent decisions. Submission of the consolidated balance sheet for the financial year ended 31 December 2015;
2. Allocation of profit of the 2015 financial year;
3. Renewal of the board of directors: determination of duration of the office and compensation; and appointment of directors by voting list;
4. Renewal of the board of statutory auditors: determination of remuneration; appointment of a statutory auditor and two alternates by voting list;
5. Approval of the policy for AdB Group remuneration.

I, the undersigned

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of birth

Residential address/registered office

Town

Province

Phone number

E-mail

Holder of the right to vote on 18 April 2016 (*record date*) in my capacity as²

- shareholder
 legal representative of _____
 proxyholder with the power to sub-delegate secured creditor assignee usufructuary custodian
 manager other (please specify) _____

eligible to vote for _____ (*number*) shares in Aeroporto Guglielmo Marconi di Bologna S.p.A.

Information to be provided at the delegator's discretion:

Annual notification _____ (*number*) issued by the intermediary _____

APPOINT

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of birth

¹ Anyone who has the right to attend the general meeting can be represented by granting a proxy in writing in accordance with applicable legal provisions by executing the proxy attached to the notice of the authorised intermediaries. Alternatively, they can also use the proxy form available in the Investor Relations section of www.bologna-airport.it.

The proxy can be delivered to the Company by mail to its registered office or by email to its certified e-mail address (aeroporto.marconi@pec.bologna-airport.it). Proxy delivered in advance does not waive the proxyholder from the obligation to certify that the proxy conforms to the original on the accreditation to access the meeting.

² Specify the capacity in which the signatory is acting and, if the signatory is a legal entity, attach documentation proving the right to sign.

who can be substituted by

Name/Company Name - First and Last name

Tax code

Date of birth

Place of birth

Province of birth

to attend and vote at the Ordinary General Meeting at the registered office of Aeroporto Guglielmo Marconi di Bologna S.p.A. in Via Triumvirato 84 in Bologna at 10.30 a.m. on 27 April 2016, in a sole call

Place and date

Signature³ (in full and legible)

INFORMATION PURSUANT TO DATA PROTECTION LAW

Aeroporto Guglielmo Marconi di Bologna S.p.A ("the Data Controller") states that the personal data provided will be processed with the sole purpose of enabling the Data Controller Company, to manage the meeting and the consequent legal obligations. In the absence of the information requested on the form it will not be possible to allow the delegate to take part in the meeting. The personal data will be gathered and stored on paper and/or electronically and will be processed only for the purposes set out above and according to the provisions of Italian Legislative Decree 196 of 30 June 2003 as amended and supplemented.

³ A stamp can be used if the delegator is a legal entity.