



FIERA MILANO

PUBLICATION OF THE UPDATED PROXY FORMS FOR PARTICIPATION IN THE SHAREHOLDERS' MEETING OF 23 APRIL 2024

Milan, 9 April 2024 – Fiera Milano S.p.A. (“**Fiera Milano**” and/or the “**Company**”) announces that today the updated version of the proxy form for the Designated Representative pursuant to art. 135-undecies of the TUF and the proxy or sub-proxy form pursuant to art. 135-novies of the TUF for participation in the Shareholders' Meeting of 23 April 2024 has been made available on the Company website (www.fieramilano.it in the Investors/Governance/Shareholders' Meeting section).

Fiera Milano

Fiera Milano is the domestic market leader and one of the main integrated operators worldwide in the exhibition and congress sector. The Group manages the leading exhibition site in Italy and dominates events in numerous manufacturing sectors: fashion, furniture and furnishings, home and lifestyle, mechanical tooling industry, tourism, professional hospitality, food, plant engineering and energy, construction and art. Specifically, the business of the Group is focused on the management, organisation and hosting of exhibitions and other events through ensuring the availability of equipped exhibition space, project support and related services. Its offer is completed by engineering services, stand-fitting services as well as a multichannel platform that includes web content and congresses. Fiera Milano has been listed in the STAR segment of the Euronext Milan stock market since 2002.

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