

This notice contains a true translation in English of the notice in Italian related to “Messa in pagamento del Dividendo Esercizio 2019”. For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.



FIERA MILANO

Fiera Milano S.p.A. - Registered office: Piazzale Carlo Magno, 1 - 20149 Milan - Italy
Operational and administrative office: S.S. del Sempione 28 - 20017 Rho (Milan) - Italy
Share Capital: Euro 42,445,141.00 fully paid
Companies Register, Tax Reference and VAT no. 13194800150 – Economic Administrative Register 1623812

DIVIDEND PAYMENT RELATING TO FINANCIAL YEAR 2019

The General Meeting occurred on 20 April 2020 approved, among the others, the Annual Report at 31 December 2019. The General Meeting resolved the payment of the 2019 dividend, for an amount of Euro 0.13 for each of the ordinary shares in circulation gross of any possible taxation. The dividend will be paid from 6 May 2020, with detachment of coupon no. 9 on 4 May 2020 and record date on 5 May 2020.

The minute of the General Meeting will be disclosed to the public according to the deadline and criteria established by the applicable laws.

Rho, 21 April 2020