



**FIERA MILANO**

## **FIERA MILANO: AMENDMENT OF THE 2024 CORPORATE EVENTS CALENDAR**

**Milan, 22 February 2024** – The Board of Directors of Fiera Milano S.p.A. ("**Fiera Milano**" and/or the "**Company**"), leader in Italy and one of the main integrated operators worldwide in the exhibition and congress industry, today announces, pursuant to art. 2.6.2 paragraph 1 letter b) of the Rules of the Markets Organized and Managed by Borsa Italiana S.p.A., the amendment of the 2024 corporate events calendar, which was communicated to the market with a press release dated 13 December 2023.

The amendment concerns the inclusion in the corporate events calendar of the 8 April 2024 date, relating to the convocation of the Board of Directors for the approval of the 2024-2027 Strategic Plan. On the same date the Company will present the Strategic Plan to the financial community.

The next appointments of the 2024 corporate events calendar are therefore modified as follows:

- **13 March 2024:** Board of Directors Meeting to approve the Financial Statements and the Consolidated Financial Statements at 31 December 2023;
- **8 April 2024:** Board of Directors Meeting to approve the 2024-2027 Strategic Plan;
- **23 April 2024:** Shareholders' Meeting to approve the Financial Statements at 31 December 2023 and presentation of the Consolidated Financial Statements at 31 December 2023;
- **13 May 2024:** Board of Directors Meeting to approve the Interim Management Report at 31 March 2024;
- **29 July 2024:** Board of Directors Meeting to approve the Half-year Financial Report at 30 June 2024;
- **13 November 2024:** Board of Directors Meeting to approve the Interim Management Report at 30 September 2024.

### **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, publishing, 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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