



## **FIERA MILANO**

### **FIERA MILANO: PUBLICATION OF THE INFORMATION DOCUMENT REGARDING THE APPOINTMENT OF A NEW BOARD DIRECTOR**

**Milan, 1 October 2020.** Fiera Milano S.p.A. communicates that today the information document presented by the shareholder Ente Autonomo Fiera Internazionale di Milano (hereinafter the Foundation) regarding the appointment of a member of the Board of Directors at the Ordinary and Extraordinary Shareholders' Meeting to be held on 2 October 2020 has been made publicly available at both the registered office and the operating and administrative headquarters of the Company.

It should be noted that the person indicated by the Foundation was identified from a shortlist of candidates selected by Fiera Milano, as part of the succession plan implemented by the Company following the resignation of the previous Chief Executive Officer.

The aforementioned document is also available on the Company website [www.fieramilano.it](http://www.fieramilano.it), in the section Investors/Governance/Shareholders' meetings, and on the eMarket Storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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#### **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, art, and sailing. 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 - for both pre-fabricated and customised stands - stand-fitting technical and logistic services, as well as a multichannel platform that includes specialist publications, web content and congresses.*

*Fiera Milano has been listed in the STAR segment of the Mercato Telematico Azionario of the Italian stock market since 2002.*

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