

FIERA MILANO: PUBLICATION OF THE LIST PRESENTED BY FONDAZIONE FIERA MILANO FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

Milan, 26 March 2020. Fiera Milano S.p.A. informs that today the list for the appointment of the Board of Directors, presented by the Shareholder Ente Autonomo Fiera Internazionale di Milano, has been made available at the registered office and at the operational and administrative headquarters of the Company.

The aforementioned document is also available on the Company website <u>www.fieramilano.it</u>, in the Investors section, and on the authorised storage system <u>www.emarketstorage.com</u>.

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 fairs, 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.

For information:

Investor Relations Fiera Milano S.p.A. Gianna La Rana Tel +39 0249977816 gianna.larana@fieramilano.it www.fieramilano.it Fiera Milano S.p.A. Press Office Marina Tamagnini Tel +39 0249977812 marina.tamagnini@fieramilano.it www.fieramilano.it Image Building Giuliana Paoletti, Simona Raffaelli Tel +39 02 89011300 fieramilano@imagebuilding.it

Fiera Milano S.p.A.

Sede operativa e amministrativa 20017 Rho (Milano), Italy S.S. del Sempione, 28 C.P. 141 - 20017 Rho

tel. +39 02.4997.1 fax +39 02.4997.7379 fieramilano@fieramilano.it www.fieramilano.it Sede legale - 20149 Milano, Italy piaz.le Carlo Magno, 1 Capitale sociale euro 42.445.141,00 i.v. Registro Imprese, C.F. e P.I. 13194800150 R.E.A. 1623812