



FIERA MILANO

FIERA MILANO: PUBLICATION OF DOCUMENTS

Milan, 25 March 2020. Fiera Milano S.p.A. (“**Fiera Milano**”) communicates that, with reference to the Ordinary Shareholders’ meeting convened for 20 April 2020, the following documents have been made available at the registered office and at the operational and administrative headquarters:

- a. The Annual Report at 31 December 2019, together with the independent auditor’s report and the report of the Board of Statutory Auditors;
- b. The 2019 Consolidated Disclosure of Non-Financial Information pursuant to Italian Legislative Decree no. 254/2016, together with the independent auditor’s report;
- c. Report on Corporate Governance and Ownership Structure pursuant to Italian Legislative Decree no. 58/1998;
- d. Report on remuneration policy and remuneration paid pursuant to Italian Legislative Decree 58/98.

Fiera Milano also communicates that the updated text of the Company Articles of Association, amended in accordance to the new provisions of the Italian Law no. 160/2019 concerning gender equilibrium in the corporate bodies, has been made available at the registered office and at the operational and administrative headquarters of the Company.

The aforementioned documents are available on the Company website www.fieramilano.it, in the Investors section, and on the authorised storage system www.emarketstorage.com.

The English version of the Annual Report and the Consolidated Disclosure of Non-Financial Information will be available in the near future.

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.

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