



FIERA MILANO

**FIERA MILANO: PUBLICATION OF THE MINUTES OF THE
SHAREHOLDERS' MEETING AND OF THE NEW ARTICLES OF ASSOCIATION**

Milan, 26 October 2020. Fiera Milano informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting, held on 2 October 2020, and the new Articles of Association have been made available to the public at the registered office and at the operational and administrative headquarters of the Company.

The aforementioned documents are also available on the Company website www.fieramilano.it, in the Investors/Governance section, and on the authorised storage system eMarket Storage (www.emarketstorage.com).

This notice contains a true translation in English of the notice in Italian "DEPOSITO VERBALE ASSEMBLEA ORDINARIA E STRAORDINARIA DEGLI AZIONISTI". For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.

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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