



FIERA MILANO

FIERA MILANO: RESIGNATION OF THE CHIEF OPERATING OFFICER, CHIEF FINANCIAL OFFICER AND MANAGER RESPONSIBLE FOR PREPARING THE COMPANY'S FINANCIAL STATEMENTS

Milan, 3 May 2021. Fiera Milano S.p.A. ("**Fiera Milano**" and/or the "**Company**") announces that Marco Pacini has today resigned, with effect from 1 June 2021, from the positions of Chief Operating Officer, Chief Financial Officer and Manager responsible for preparing the Company's financial statements.

Mr Pacini explained that he has resigned because of his desire to take a new professional direction.

To ensure an easy transition and the operational continuity of Fiera Milano, Mr Pacini will retain his functions and duties until 31 May 2021.

On behalf of the whole Group, the Chief Executive Officer and General Manager Luca Palermo thanks Mr Pacini for the dedication and professionalism he has shown over the years at Fiera Milano. In turn, Mr Pacini thanks the Company for the opportunity to gain significant professional experience at a prestigious Group such as Fiera Milano.

The Company also announces that it has already identified the potential successor, with the same high professional standing as Mr. Pacini, to be appointed Chief Financial Officer and Manager responsible for preparing the Company's financial statements, who will be presented for the related assessments in the next Board of Directors convened for 10 May 2021.

In accordance with Borsa Italiana's Instructions on Stock Market Regulations, the Company discloses that Mr Pacini holds 66,786 shares in Fiera Milano as of today's date resulting from the assignment according to the 2018-2019 Performance Shares Plan.

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 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.
Pietro Gasparri
Tel +39 0249977816
pietro.gasparri@fieramilano.it
www.fieramilano.it

Press Office Fiera Milano S.p.A.
Gabriele De Giorgi, Mario Lisippo
Tel +39 3398431544
press@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