



## FIERA MILANO

### **FIERA MILANO: PUBLICATION OF THE LIST FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

**Milan, 6 April 2021.** Fiera Milano S.p.A. (“**Fiera Milano**”) communicates that today the controlling shareholder Fondazione Ente Autonomo Fiera Internazionale di Milano (“**Fondazione Fiera Milano**”), which holds n. 45.898.995 Fiera Milano shares representing 63.82% of the share capital, has presented a list of candidates for the renewal of the Board of Statutory Auditors for the years 2021-2023 at the Ordinary Shareholders’ Meeting convened in a single call for 28 April 2021.

The aforementioned documentation has been made available to the public at the Company’s registered office and at its operational and administrative offices. It is also available on the Company website [www.fieramilano.it](http://www.fieramilano.it), in the section Investors/Governance/Shareholders’ Meetings, and on the authorised electronic storage website [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 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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