



FIERA MILANO

FIERA MILANO: PUBLICATION OF GUIDELINES FOR SHAREHOLDERS ON THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS FOR THE THREE-YEAR PERIOD 2021-2023

Milan, 22 March 2021. Fiera Milano S.p.A. ("**Fiera Milano**") announces that, today, the Fiera Milano Board of Statutory Auditors has made the document containing the "Guidelines for Shareholders on the renewal of the Board of Statutory Auditors" available.

This document, approved by the control body due to the expiry of its mandate, aims to assist with the selection of candidates for the renewal of the Board of Statutory Auditors by the Ordinary Shareholders' Meeting scheduled for the coming 28 April.

The above document^(*) is available to the public at the Company's registered office and at its operational and administrative offices. It is also available in the Investors section of the Company's website www.fieramilano.it and on the authorised storage mechanism www.emarketstorage.com.

(*) *The English language version will be made available in the next few days.*

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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