Informazione Regolamentata n. 0620-10-2026	Data/Ora Inizio Diffusione 13 Marzo 2026 12:15:43	Euronext Star Milan

Societa'	:	FIERA MILANO
Utenza - referente	:	FIERAMILANON06 - Gabriele Ciocchetti
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Data/Ora Ricezione	:	13 Marzo 2026 12:15:43
Data/Ora Inizio Diffusione	:	13 Marzo 2026 12:15:43
Oggetto	:	Extract of the Notice of call for the Ordinary Shareholders' Meeting convened on 22 April 2026 and that will be published tomorrow, 14 March 2026, on the daily newspaper "Corriere della Sera"

Testo del comunicato

Vedi allegato

FIERA MILANO S.P.A.
Registered office in Milan, Piazzale Carlo Magno 1
Operating headquarters in S.S. del Sempione 28, Rho (Province of Milan)
Administrative offices in Rho (MI), Largo Fiera Milano 5
Share Capital Euro 42,445,141.00 fully paid up.
Milan Company Register,
Tax code and VAT number 13194800150

Ordinary Shareholders' Meeting Call

(Published on the company's website on 13 March 2026)

The Shareholders' Meeting of Fiera Milano S.p.A. (hereinafter, the **"Company"**) is convened in a single call for **22 April 2026, at 3.00 p.m.**, to discuss and pass resolutions pertaining to and resulting from the matters of the following

Agenda

1. Approval of the Financial Statements as at 31 December 2025, accompanied by the Board of Directors' Management Report – including the Consolidated Sustainability Reporting – the Report of the Board of Statutory Auditors and the Report of the Independent Auditing Company. Presentation of the Consolidated Financial Statements as at 31 December 2025.
2. Allocation of the profit for the year 2025 and distribution of the dividend.
3. Report on the Remuneration Policy and Remuneration paid pursuant to Article 123-*ter* of Italian Legislative Decree 58/1998: binding decision on the first section.
4. Report on the Remuneration Policy and Remuneration paid pursuant to Article 123-*ter* of Italian Legislative Decree 58/1998: non-binding decision on the second section.
5. Appointment of the Board of Directors:
   5.1 determination of the number of members;
   5.2 determination of the duration of the appointment;
   5.3 appointment of Directors;
   5.4 appointment of the Chairman;
   5.5 determination of remuneration.
6. Approval of an Incentive Plan pursuant to Art. 114 *bis* of Legislative Decree 58/1998.
7. Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357 and 2357-*ter* of the Italian Civil Code, subject to revocation, for the part not executed, of the resolution adopted by the Shareholders' Meeting on 23 April 2025.

Pursuant to Article 135-*undecies.*1 of Legislative Decree 58/98 (hereinafter, the "Consolidated Finance Act") and Article 12.4 of the Articles of Association, the Company has determined that attendance at the

Shareholders' Meeting shall take place exclusively through Computershare S.p.A. – with registered office in Milan, via Lorenzo Mascheroni 19 – which has been designated for this purpose as the Appointed Representative pursuant to Article 135-*undecies.1* of the Consolidated Finance Act. Personal attendance or participation by proxy granted to third parties is not permitted.
Persons entitled by law to participate in the Shareholders' Meeting may attend exclusively by means of telecommunications, in the manner that will be made known by the company to the aforementioned persons.

The indications and timing concerning the right to intervene and vote (including by proxy) at the Shareholders' Meeting, the right to ask questions at the Shareholders' Meeting, additions to the agenda and the presentation of new resolution proposals, as well as any other information required by law, are contained in the full text of the notice of call published - on 13 March 2026 - on the Company's website at www.fieramilano.it, Section "*Investors/Governance/Shareholders' Meeting*", to which reference should be made.

The Board of Directors' Reports on the items on the agenda and the proposed resolutions will be made available to Shareholders and the public on 13 March 2026. The additional documentation relating to the items on the agenda, as required by the regulations in force, will be made available to shareholders and the public within the legal and regulatory deadlines. Within the aforementioned deadlines, the said documents will therefore be available at the Company's registered office and at the operating and administrative headquarters in Rho (MI), Largo Fiera Milano 5, Centro Servizi (office reception), on the Company's website www.fieramilano.it (in the section *Investors/Governance/Shareholders' Meeting*) and on the authorised storage mechanism www.emarketstorage.com. Shareholders have the right to obtain a copy of the above-mentioned documentation.

Rho (Milan), 13 March 2026

The Chairperson of the Board of Directors
Carlo Bonomi

This extract was published in the newspaper Corriere della Sera on 14 March 2026.

Fine Comunicato n.0620-10-2026	Numero di Pagine: 4