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Press release

ITALIAN EXHIBITION GROUP (Euronext Milan: IEG) CHANGES TO THE CALENDAR OF CORPORATE EVENTS 2026

Rimini, 16th January 2026 - Italian Exhibition Group S.p.A. ("IEG" or "Company") leading company in Italy in the organization of international trade fair events and listed on Euronext Milan, a regulated market organized and managed by Borsa Italiana, announces pursuant to Article 2.6.2 of the Regulations of Markets Organized and Managed by Borsa Italiana S.p.A., the change in the 2026 corporate events calendar, which was disclosed to the market in a press release dated November 13, 2025.

The change concerns **the convening of the Board of Directors' meeting to approve the 2025-2030 Business Plan on February 3, 2026**. The Company will present the 2025-2030 Business Plan to the financial community on **February 4, 2026**.

The upcoming appointments in the 2026 financial calendar are therefore modified as follows:

| | |
|---------------------|--|
| February 3rd, 2026 | Board of Directors meeting to approve the 2025-2030 Business Plan |
| March 19th, 2026 | Board of Directors for the approval of Draft Annual Financial report at December 31st, 2025 |
| April 29th, 2026 | Shareholders' Meeting for the approval of the Annual Financial report as at 31 December 2025 and presentation of the Consolidated Annual Financial report as at 31 December 2025, in a single call |
| May 14th, 2026 | Board of Directors for the approval of Periodic Financial information at March 31st, 2026 |
| August 6th, 2026 | Board of Directors for the approval of Half-Year Financial report at June 30th, 2026 |
| November 12th, 2026 | Board of Directors for the approval of Periodic Financial information at September 30th, 2026 |

The dates indicated are subject to change: any changes will be promptly communicated to the market in accordance with current regulations.

The Company's Board of Directors has resolved to make available to the public, on a voluntary basis, the additional periodic financial information required by the Regulations of the Markets organised and managed by Borsa Italiana

S.p.A. for companies listed on the Euronext Milan regulated market, STAR segment, thus ensuring maximum transparency and timely approval of periodic reports.

The calendar of corporate events for the 2026 financial year is also available in the 'Investor Relations / Corporate Calendar' section of the Company's website www.iegexpo.it.

This press release is available in the 'Investor Relations / Press releases' section of the Company's website www.iegexpo.it.

The Company uses the authorised storage mechanism '1Info', available at www.1info.it, to transmit regulated information.



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Italian Exhibition Group S.p.A., a joint stock company listed on Euronext Milan, a regulated market organised and managed by Borsa Italiana S.p.A., has, with its facilities in Rimini and Vicenza, achieved national leadership over the years in the organisation of trade shows and conferences. The development of activities abroad - also through joint-ventures with global or local organisers, in the United States, United Arab Emirates, China, Mexico, Germany, Singapore, Brazil, for example - now sees the company positioned among the top European operators in the sector.

For further information:

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