

Press Release

NOTICE OF SUBSTANTIAL CHANGE

Bologna, 12 July 2024

BolognaFiere S.p.A. (from now on also referred to as "BolognaFiere" or the "Company"), one of the leading international trade fair organizers, at this moment announces, under Article 17 of the Euronext Growth Milan Issuers' Regulations, that it has received from its shareholder Informa Group Limited ("Informa") the notification of a substantial change in the shareholding in the Company, whereby Informa has informed BolognaFiere, according to Article 12 of the Articles of Association, that on 10 July 2024, it will reach the relevant threshold of 15% of the share capital with voting rights.

Following this change, the shareholders holding at least 5% of the Company's share capital (known as significant shareholders) are as follows has changed completely

significant shareholder	N. of shares held	% of share capital
Comune di Bologna	44.793.445	22,99%
Informa Group Limited	34.396.963	17,66%
CCIAA Bologna	31.878.112	16,36%
Regione Emilia-Romagna	14.844.537	7,62%
Città Metropolitana di Bologna	14.312.324	7,35%

Please note that pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulations, the names of the significant shareholders are also indicated on the Company's website, www.bolognafiere.it, in the 'Shareholders' section.

This press release is available on BolognaFiere's website www.bolognafiere.it, in the section News&Media/Press Releases/Corporate Press Releases, and on the 1INFO regulated information dissemination and storage system (www.1info.it).

BolognaFiere S.p.A. (ISIN: IT0003516066, ticker BF) is among the main international exhibition operators. The Group covers all the stages of the value chain (exhibition organisation, venue management, set-up and architecture), it operates in over 15 countries across 3 continents (Europe, Asia and America), and it organises over one hundred exhibitions each year. In 2005 it was the first Italian exhibition operator to open an office

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Capitale Sociale € 194.811.457,00 i.v.
C.F./P.I. e Reg. Imp. BO 00312600372 | REA BO367296



in China where it now has around 60 employees. It is the leading operator in Italy for the share of turnover and events organised abroad, it is a world leader in the cosmetics sector with the Cosmoprof brand and in the Italian market for exhibition layouts with the brands under Henoto S.p.A., and it organises the most important international children's publishing exhibition, the Bologna Children's Book Fair. In Italy, the Group operates in 4 exhibition/congress locations: Bologna, Modena, Ferrara and, as an industrial partner with a 15% stake in Nuova Fiera del Levante S.r.l., Bari.

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