

Press Release

**BOLOGNAFIERE SPA: FINANCIAL CALENDAR 2025**

Bologna, January 21, 2025

BolognaFiere S.p.A., company listed on the Professional segment of the Euronext Growth Milan market, organised and managed by Borsa Italiana, announces – according to Article 17 of the EGM Issuers' Regulations – the calendar of corporate events for the 2025 financial year as follows:

<b>DATE</b>	<b>EVENT</b>
March 27, 2025	Board of Directors meeting for the approval of the draft financial statements and the consolidated financial statements for the year ended December 31, 2024
April 29, 2025	Shareholders' Meeting for the approval of the financial statements for the year ended December 31, 2024, in the first call (second call on April 30, 2025)
September 25, 2025	Board of Directors meeting for the approval of the consolidated half-year financial report as of June 30, 2025, voluntarily subjected to limited audit.

Any changes to the above dates will be promptly communicated to the market.

The 2025 corporate events calendar is available on the BolognaFiere website [www.bolognafiere.it](http://www.bolognafiere.it), in the Investor Relations/Financial Calendar section; this press release is available on the BolognaFiere website [www.bolognafiere.it](http://www.bolognafiere.it), in the Investor Relations/Financial Press Releases and News&Media/Corporate Press Releases sections, as well as on the regulated information dissemination and storage system IINFO ([www.iinfo.it](http://www.iinfo.it)).

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**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 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.

**BolognaFiere S.p.A.**

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

 **WORKING  
WORLDWIDE**

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