

Press Release
Shareholders' Meeting of BolognaFiere S.p.A.
Publication of Documentation

Bologna, April 14, 2025. BolognaFiere S.p.A. announces that, about the Ordinary Shareholders' Meeting convened for April 29, 2025, on first call – and, if necessary, on second call for April 30, 2025 – the following documents are available to the public as of today at the Company's registered office (where Shareholders and those entitled to vote may obtain a copy), on the Company's website www.bolognafiere.it under the sections *Governance/Shareholders' Meeting* and *Investor Relations/Financial Reports*, as well as on Borsa Italiana's website www.borsaitaliana.it under *Shares/Documents*:

- the notice of call (in full and in summary form);
- the Explanatory Report of the Board of Directors on the items on the Shareholders' Meeting agenda;
- the proxy form for participation in the Shareholders' Meeting;
- The Annual Financial Report for the year ended December 31, 2024, which includes the Draft Financial Statements and Consolidated Financial Statements as of December 31, 2024, the Management Report, the Report of the Board of Statutory Auditors, and the Report of the Independent Auditors.

Any additional documentation will be provided according to the procedures and within the time limits established by current laws and regulations.

This press release is also available on the BolognaFiere website under *Investor Relations/Financial Press Releases* and through the regulated information dissemination and storage system 1INFO (www.1info.it).

BolognaFiere S.p.A. (ISIN: IT0003516066, ticker: BF)

BolognaFiere is one of the leading international exhibition operators. The Group covers all value chain phases (trade fair organisation, venue management, setup & architecture), operates in over 15 countries across three continents (Europe, Asia, and America), and organises over one hundred exhibitions annually. In 2005, it was the first Italian trade fair operator to open an office in China, employing more than 60 people. BolognaFiere is the top Italian operator in terms of revenue and number of international events organised, a global leader in the cosmetics sector

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Capitale Sociale € 194.811.457 i.v.

C.F./P.I. e Reg. Imp. BO 00312600372 | REA BO367296

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with the **Cosmoprof** brand, and the Italian market leader in setups through the brands managed by **Henoto S.p.A.** It also organises the world's leading children's publishing fair, the **Bologna Children's Book Fair**. In Italy, the Group operates in four exhibition-convention centers: Bologna, Modena, Ferrara, and Bari (as an industrial partner with a 15% stake in Nuova Fiera del Levante S.r.l.).

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