

Press Release

BolognaFiere S.p.a.: Shareholders' Meeting Approves 2024 Financial Statements Audit Assignment Awarded

Bologna, April 29, 2025. The Ordinary Shareholders' Meeting of BolognaFiere S.p.a. met today to approve the following items on the Agenda:

Approval of Financial Statements as of December 31, 2024

The Shareholders' Meeting approved the financial statements for the fiscal year ending December 31, 2024, and reviewed the consolidated financial statements with the following consolidated economic-financial results:

- Revenues of €274.1 million (+17% compared to 2023)
- EBITDA of €44 million (+55% compared to 2023)
- Net profit of €3.9 million (significantly up from €0.7 million in 2023)
- Improved Net Financial Position

Allocation of Net Profit

The Shareholders' Meeting resolved to carry forward the net profit of the Parent Company BolognaFiere S.p.a., amounting to €4.7 million.

Appointment of the Statutory Auditor

The Shareholders' Meeting approved the appointment of Deloitte & Touche S.p.a. as the statutory auditor for 2025-2027 and determined the corresponding remuneration.

Documentation

The minutes of the Meeting will be made available to the public at the company's registered office and on the company's website (www.bolognafiere.it) in the Governance/Shareholders' Meeting section, as well as on the Borsa Italiana website (www.borsaitaliana.it) under Shares/Documents, within the terms and conditions provided for by current regulations. The reports and the separate and consolidated financial statements as of December 31, 2024, are available on the company's website (www.bolognafiere.it) under the Investor Relations/Financial Reports section and on the Borsa Italiana website under Shares/Documents. This press release is also available on BolognaFiere's website (www.bolognafiere.it) in the Investor Relations/Financial Press Releases section, and via the 1info regulated information storage system (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 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 centres: Bologna, Modena, Ferrara, and Bari (as an industrial partner with a 15% stake in Nuova Fiera del Levante S.r.l.).

Contacts

BolognaFiere S.p.A. – Issuer: Fabio Pericolini, Investor Relations Manager

fabio.pericolini@bolognafiere.it | +39 335 7035759

Viale della Fiera, 20 – 40127 Bologna

BPER Banca S.p.A. – Euronext Growth Advisor

bolognafiere@bper.it | +39 051 2756537

Via Mike Bongiorno, 13 – 20124 Milan

IRTOP Consulting – Investor & Media Relations Advisor Investor Relations:

ir@irtop.com | +39 02 45474883

Media Relations: mediarelations@irtop.com | +39 02 45474884

Via Bigli, 19 – 20121 Milan

BolognaFiere Corporate Communications: Francesca Puglisi

+39 331 6676708 | francesca.puglisi@bolognafiere.it

BolognaFiere S.p.A.

Viale della Fiera, 20 | 40127 Bologna, Italia
Tel. +39 051 282111 | Fax +39 051 6374004
segreteria.generale@bolognafiere.it
[PEC bolognafiere@pec.bolognafiere.it](mailto:PEC.bolognafiere@pec.bolognafiere.it)
www.bolognafiere.it
Capitale Sociale € 194.811.457 i.v.
C.F./P.I. e Reg. Imp. BO 00312600372 | REA BO367296

**WORKING
WORLDWIDE**