

APPROVAL OF THE CORPORATE EVENTS CALENDAR FOR THE 2024 FINANCIAL YEAR

Milan, 13 December 2023 – The Board of Directors of Fiera Milano S.p.A. ("**Fiera Milano**" and/or the "**Company**"), leader in Italy and one of the main integrated operators worldwide in the exhibition and congress industry, today announces that the corporate events calendar for the 2024 financial year has been approved and it includes the following events:

- **13 March 2024:** Board of Directors Meeting to approve the Financial Statements and the Consolidated Financial Statements at 31 December 2023;
- **23 April 2024:** Shareholders' Meeting to approve the Financial Statements at 31 December 2023 and presentation of the Consolidated Financial Statements at 31 December 2023;
- **13 May 2024:** Board of Directors Meeting to approve the Interim Management Report at 31 March 2024;
- **29 July 2024:** Board of Directors Meeting to approve the Half-year Financial Report at 30 June 2024;
- **13 November 2024:** Board of Directors Meeting to approve the Interim Management Report at 30 September 2024.

Following the meetings of the Board of Directors in March, May, July and November, conference calls will be held with institutional investors and financial analysts to comment on the results of the period. Any amendments to the dates indicated above will be promptly communicated to the market.

The Board of Directors specifies that, in addition to the Annual and Half-Year Financial Report required by Article 154-*ter*, paragraphs 1 and 2 of Legislative Decree no. 58/98 ("**TUF**"), will continue to approve and make available to the public the "Interim management reports" relating to the quarters ended at 31 March and 30 September of each financial year, in compliance with art. 82-*ter* of the Regulation adopted by Consob with resolution no. 11971 of May 14, 1999 ("**Issuers Regulation**") relating to "Additional periodic financial information", on the same terms applied in the past by the Company.



FIERA MILANO

Fiera Milano

Fiera Milano is the domestic market leader and one of the main integrated operators worldwide in the exhibition and congress sector. The Group manages the leading exhibition site in Italy and dominates events in numerous manufacturing sectors: fashion, publishing, furniture and furnishings, home and lifestyle, mechanical tooling industry, tourism, professional hospitality, food, plant engineering and energy, construction and art. Specifically, the business of the Group is focused on the management, organisation and hosting of exhibitions and other events through ensuring the availability of equipped exhibition space, project support and related services. Its offer is completed by engineering services, stand-fitting services as well as a multichannel platform that includes web content and congresses. Fiera Milano has been listed in the STAR segment of the Euronext Milan stock market since 2002.

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