



## FIERA MILANO

### FIERA MILANO: 2020 CORPORATE EVENTS CALENDAR

**Milan, 19 December 2019.** Fiera Milano S.p.A. (the “**Company**” or “**Fiera Milano**”) announces the following corporate events calendar for the 2020 financial year in accordance with Article 2.6.2. paragraph 1 letter b) of the Rules governing the Markets organised and managed by Borsa Italiana S.p.A.:

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|------------------------|---|
| <b>10 March 2020</b>   | Board of Directors Meeting to approve the preliminary Financial Statements and the Consolidated Financial Statements at 31 December 2019; |
| <b>20 April 2020</b>   | Ordinary Shareholders’ Meeting (convened once) to approve the Financial Statements at 31 December 2019;                                   |
| <b>12 May 2020</b>     | Board of Directors Meeting to approve the Interim Management Report at 31 March 2020;   |
| <b>29 July 2020</b>    | Board of Directors Meeting to approve the Half-year Financial Report at 30 June 2020;   |
| <b>5 November 2020</b> | Board of Directors Meeting to approve the Interim Management Report at 30 September 2020.   |

With reference to Article 82-ter of the Listing Rules adopted with Consob Resolution 11971/1999 and subsequent amendments, Fiera Milano will continue to publish voluntarily the periodic financial information for the first and third quarters of each financial year, in addition to the Annual Report and the Half-year Financial Report, in continuity with the contents of previous Interim Management Reports.

Any amendments to the 2020 corporate events calendar will be promptly communicated to the market.

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#### **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, art, and sailing. 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 - for both pre-fabricated and customised stands - stand-fitting technical and logistic services, as well as a multichannel platform that includes specialist publications, web content and congresses.*

*Fiera Milano has been listed in the STAR segment of the Mercato Telematico Azionario of the Italian stock market since 2002.*

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