

FIERA MILANO: RESIGNATION OF THE CHAIRPERSON OF THE BOARD OF DIRECTORS

Milan, 22 April 2020. Fiera Milano S.p.A. informs that today the Company received Mr. Antonio Caorsi's resignation as Chairperson and member of the Board of Directors with effect from the next Board Meeting.

Mr. Caorsi, according to the information available to the Company, does not own Fiera Milano shares

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 fairs, 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.

For further information:

Investor Relations Fiera Milano S.p.A. Gianna La Rana Tel +39 0249977816 gianna.larana @fieramilano.it www.fieramilano.it Press Office Fiera Milano S.p.A. Marina Tamagnini Tel +39 0249977812 marina.tamagnini @fieramilano.it www.fieramilano.it Image Building Giuliana Paoletti, Simona Raffaelli Tel +39 02 89011300 fieramilano@imagebuilding.it