



FIERA MILANO

**PUBLICATION OF GUIDELINES ON THE COMPOSITION OF THE NEW BOARD
OF DIRECTORS OF FIERA MILANO S.P.A. FOR 2020-2022**

Milan, 11 February 2020. Fiera Milano S.p.A. announces that the document containing the “Guidelines on the composition of the new Board of Directors of Fiera Milano S.p.A. for 2020-2022” has today been made available at the Company’s registered office and operational and administrative headquarters.

The Board of Directors of Fiera Milano S.p.A., in accordance with the principles of the Corporate Governance Code of Borsa Italiana S.p.A., makes the above guidelines available to shareholders with the aim of encouraging the definition of the optimal proposals for the qualitative composition of the Board of Directors, to be appointed by the Ordinary Shareholders’ Meeting scheduled on 20 April 2020.

This documentation can also be consulted on the Company’s website www.fieramilano.it in the Investors section and on the authorised storage mechanism www.emarketstorage.com.

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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