



## FIERA MILANO

### **FIERA MILANO: INFORMATION RELATING TO THE TERMINATION OF AGREEMENTS WITH FABRIZIO CURCI**

**Milan, 28 July 2020.** Pursuant to art. 6.P.5 of the Corporate Governance Code of Borsa Italiana, Fiera Milano S.p.A. announces to have today undersigned an agreement for the termination of all relationships with Dr Curci, following his effective resignation of 18 June 2020.

Dr Curci will be paid all due severance indemnities, calculated as per payroll records at the date of the relationships' termination, as well as a severance pay amount of about Euro 276,000.

Within the remit of the understandings formed after Dr Curci gave up his position as a Manager at Fiera Milano S.p.A., Dr Curci will be paid Euro 190,000 gross, as a general novation transaction taking into account mutual renunciations. The fees due will be paid on 27 August 2020.

It should also be noted that the transaction has had novation effects on the contract governing the working relationships, as stated in the Company's Remuneration Policy.

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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 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.*

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