



**FIERA MILANO**

## FIERA MILANO: PUBLICATION OF DOCUMENTS

**Milan, 30 March 2021.** Fiera Milano S.p.A. (“**Fiera Milano**”) communicates that, with reference to the Ordinary Shareholders’ meeting convened for 28 April 2021, the following documents have been made available at the registered office and at the operational and administrative headquarters:

- the Annual Report at 31 December 2020, together with the Independent Auditors’ report and the report of the Board of Statutory Auditors;
- the report on the Remuneration Policy and remuneration paid pursuant to Article 123-ter of Legislative Decree 58/1998;
- the 2020 Report on Corporate Governance and Ownership Structure pursuant to Article 123-bis of Legislative Decree no. 58/1998;
- the 2020 Consolidated Disclosure of Non-Financial Information under Legislative Decree no. 254/2016, together with the independent auditor’s report;
- the information Document related to the Incentive Plan pursuant to Article 114-bis of Legislative Decree 58/1998.

The aforementioned documents are available on the Company website [www.fieramilano.it](http://www.fieramilano.it), in the Investors/Governance section, and on the authorised storage system [www.emarketstorage.com](http://www.emarketstorage.com).

The English version of the Annual Report and of the Consolidated Disclosure of Non-Financial Information will be made available in the near future.

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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 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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