

FIERA MILANO S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 5th November 2024

A total of 62 shareholders attended the meeting by proxy
for 56,575,570 ordinary shares representing 78.666960% of the ordinary share capital.

SUMMARY OF VOTES ON ITEMS ON THE AGENDA OF THE MEETING

1. Update of the 2024 Remuneration Policy: binding resolution on Section One of the Report on Remuneration Policy and remuneration paid pursuant to Article 123-ter of Legislative Decree 58/1998.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	59	56.421.119	99,727001	99,727001	78,452200
Against	3	154.451	0,272999	0,272999	0,214760
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
Total	62	56.575.570	100,000000	100,000000	78,666960

2. Approval of a share plan pursuant to Article 114-bis of Legislative Decree 58/1998.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	61	56.523.196	99,907426	99,907426	78,594136
Against	1	52.374	0,092574	0,092574	0,072825
Abstentions	0	0	0,000000	0,000000	0,000000
Not Voting	0	0	0,000000	0,000000	0,000000
Total	62	56.575.570	100,000000	100,000000	78,666960