

Fiera Milano S.p.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 23RD 2025

**Attendance to the meeting no. 57 Shareholders by proxy
representing no. 56,412,308 ordinary shares corresponding to 78.439948% of the ordinary share capital**

1. Approval of the Financial Statements as at 31 December 2024, accompanied by the Board of Directors' Management Report - including the Consolidated Sustainability Report - the Report of the Board of Statutory Auditors and the Independent Auditor's Report. Presentation of the Consolidated Financial Statements as at 31 December 2024.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	56	56,378,675	99.940380	99.940380	78.393183
Against	0	0	0.000000	0.000000	0.000000
Abstentions	1	33,633	0.059620	0.059620	0.046766
Not Voting	0	0	0.000000	0.000000	0.000000
Total	57	56,412,308	100.000000	100.000000	78.439948

2. Allocation of results for the financial year and distribution of the dividend, also based on the reserve [retained earnings].

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	57	56,412,308	100.000000	100.000000	78.439948
Against	0	0	0.000000	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	57	56,412,308	100.000000	100.000000	78.439948

3. Report on the Remuneration Policy and on the Remuneration Paid pursuant to article 123-ter of Legislative Decree 58/1998: binding decision on the first section.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	52	56,066,323	99.386685	99.386685	77.958865
Against	5	345,985	0.613315	0.613315	0.481084
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	57	56,412,308	100.000000	100.000000	78.439948

4. Report on the Remuneration Policy and on the Remuneration Paid pursuant to article 123-ter of Legislative Decree 58/1998: non-binding decision on the second section.

	NO. OF SHAREHOLDERS (BY PROXY))	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	19	51,569,528	93.188047	93.188047	73.096656
Against	38	3,842,780	6.811953	6.811953	5.343293
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	57	56,412,308	100.000000	100.000000	78.439948

5. Authorisation for the purchase and disposal of treasury shares under Articles 2357 and 2357-ter of the Italian Civil Code, subject to revocation, for the portion not executed, of the resolution passed by the Shareholders’ Meeting on 23 April 2024.

	NO. OF SHAREHOLDERS (BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ADMITTED TO VOTE	% ON ORDINARY SHARE CAPITAL
In Favour	55	56,231,810	99.680038	99.680038	78.188970
Against	2	180,498	0.319962	0.319962	0.250978
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	57	56,412,308	100.000000	100.000000	78.439948