



SPAFID
CONNECT

Informazione Regolamentata n. 0620-6-2022	Data/Ora Ricezione 16 Marzo 2022 15:06:49	Euronext Star Milan
---	---	---------------------

Societa' : FIERA MILANO
Identificativo : 158566
Informazione
Regolamentata
Nome utilizzatore : FIERAMILANON04 - Cicero
Tipologia : 3.1
Data/Ora Ricezione : 16 Marzo 2022 15:06:49
Data/Ora Inizio : 16 Marzo 2022 15:06:50
Diffusione presunta
Oggetto : Extract of the Notice of call of the Ordinary
Shareholders' Meeting

Testo del comunicato

Extract of the Notice of call for the Ordinary Shareholders' Meeting convened on 22 April 2022 and that will be published tomorrow, 17 March 2022, on the daily newspaper "Milano Finanza".

The following is a translation from Italian of the Extract of the Notice of call of the Ordinary Shareholders' Meeting. For any difference between the two texts, the Italian text shall prevail.



FIERA MILANO

FIERA MILANO S.p.A.

Registered office in Milan, Piazzale Carlo Magno 1

Operating and administrative offices in Rho (MI), S.S. del Sempione 28

Share Capital Euro 42,445,141.00 fully paid-up

Milan Register of Companies,

Tax code and VAT number 13194800150

Notice of Call of the Ordinary Shareholders' Meeting
(Published on the Company's website on 16 March 2022)

The Shareholders' Meeting of Fiera Milano S.p.A. (the '**Company**') is convened in a single call for **22 April 2022 at 3.30 pm**, to discuss and pass resolutions relating to and resulting from the following

Agenda

1. Financial Statements at 31 December 2021:
 - 1.1 approval of the Financial Statements at 31 December 2021, Report of the Board of Directors on Operations and Report of the Board of Statutory Auditors and of the Independent Auditors. Presentation of the Consolidated Financial Statements at 31 December 2021 and the 2021 Consolidated Disclosure of Non-financial Information pursuant to Legislative Decree no. 254/2016;
 - 1.2 allocation of the result for the financial year.
2. Report on the Remuneration Policy and remuneration paid pursuant to Article 123-*ter* of Legislative Decree 58/98:
 - 2.1 binding resolution on the first section;
 - 2.2 non-binding resolution on the second section.
3. Authorisation to purchase and dispose of own shares under Articles 2357 and 2357-*ter* of the Italian Civil Code.

Pursuant to Article 3, paragraph 1, letter b of Italian Legislative Decree no. 228 of 30 December 2021 (Decreto Milleproroghe), as amended by Conversion Law no.15 of 25 February 2022, which extended until 31 July 2022, among others, the provisions of Art. 106, paragraph 4 of Italian Decree-Law 18 of 17 March 2020, **the Company established that attendance at the Shareholders' Meeting shall take place exclusively**

through Computershare SpA - with registered office in Milan, Via Lorenzo Mascheroni 19 - appointed for this purpose as Designated Representative pursuant to Art. 135-undecies of Italian Legislative Decree 58/98 (the Consolidated Finance Act), as participation in person or by proxy by third parties is not allowed.

The details and timing concerning the right to attend and vote (including by proxy) at the Shareholders' Meeting, the right to ask questions before the Meeting, additions to the agenda and the presentation of new resolution proposals, as well as any other legally required information, are contained in the full text of the call notice published - on 16 March 2022 - on the Company's website www.fieramilano.it, in the '*Investors*' section, to which you should refer.

The documentation regarding the Shareholders' Meeting will be made available to Shareholders and the public, within the terms provided for by law and regulations (by 31 March 2022 at the latest), at the Company's registered office, at the operational and administrative offices in Rho (MI), S.S. del Sempione 28, Service Centre, reception offices, on the Company's website www.fieramilano.it (in the '*Investors*' section) and the authorised storage mechanism www.emarketstorage.com.

This extract is published in the daily newspaper Milano Finanza on 17 March 2022.

Rho (Milan), 16 March 2022

The Chairman of the Board of Directors
Carlo Bonomi

Fine Comunicato n.0620-6

Numero di Pagine: 4