



# SPAFID CONNECT

Informazione Regolamentata n. 0620-6-2020	Data/Ora Ricezione 10 Marzo 2020 14:39:47	MTA - Star
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Societa' : FIERA MILANO

Identificativo : 128521

Informazione  
Regolamentata

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Data/Ora Ricezione : 10 Marzo 2020 14:39:47

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Diffusione presunta

Oggetto : Extract of the Notice of convocation of the  
Ordinary Shareholders' Meeting

## *Testo del comunicato*

Extract of the Notice of call for the Ordinary Shareholders' Meeting which will be convened on 20 April 2020 and that will be published tomorrow, 11 March 2020, on the daily newspaper "Milano Finanza".

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



## **FIERA MILANO**

FIERA MILANO SpA  
Registered office in Milan, Piazzale Carlo Magno 1  
Operating and administrative offices in Rho (MI), S.S. del Sempione 28  
Share Capital EUR 42,445,141.00 fully paid-up  
Milan Business Register,  
Tax Code and VAT no. 13194800150

### **Convening of Ordinary Shareholders' Meeting (Published on the Company's website on 10 March 2020)**

The Shareholders' Meeting of Fiera Milano S.p.A. (hereinafter the '**Company**') is convened in a single call at the Auditorium of the Service Centre of the Exhibition Centre, Strada Statale del Sempione no. 28, Rho (MI) (private parking area with entrance from Porta Sud), for **20 April 2020 at 3 pm**, to discuss and pass resolutions relating to and resulting from the following topics

#### **Agenda**

1. Financial Statements at 31 December 2019, Report of the Board of Directors on Operations and Report of the Board of Statutory Auditors, Report of the Independent Auditors. Presentation of the Consolidated Financial Statements at 31 December 2019 and the 2019 Consolidated Disclosure of Non- financial Information pursuant to Italian Legislative Decree no. 254/2016.
2. Allocation of profit for the year 2019.
3. Appointment of the Board of Directors:
  - 3.1 determination of the number of members;
  - 3.2 determination of the term of office;
  - 3.3 appointment of Directors by list vote;
  - 3.4 appointment of the Chairman;
  - 3.5 determination of remuneration.
4. Report on the Remuneration Policy and remuneration paid pursuant to Article 123-ter of Italian Legislative Decree 58/98:
  - 4.1 approval of section one;
  - 4.2 advisory vote on section two.
5. Authorisation for the purchase and disposal of treasury shares under Articles 2357 and 2357-ter of the Italian Civil Code, subject to revocation of the resolution passed by the Shareholders' Meeting on 18 April 2019.

The indications concerning the right to attend and vote (also by proxy) at the Shareholders' Meeting, the right to ask questions before the Shareholders' Meeting by 15 April 2020, the supplementation of the agenda and the presentation of new resolution proposals, as well as any other information required by law, are

contained in the full text of the notice of convening published - on 10 March 2020 – on the Company's website at the following address [www.fieramilano.it](http://www.fieramilano.it), *Investors* Section, to which you are referred.

With reference to the appointment of the Board of Directors, please note, in particular, that the lists must be deposited at the certified email address [fieramilano@legalmail.it](mailto:fieramilano@legalmail.it), or by registered letter with return receipt at the operational and administrative offices of the Company, in Rho (MI), S.S. del Sempione 28 (Corporate Secretariat Office), at least twenty-five days before the date set for the Shareholders' Meeting (i.e. by 26 March 2020).

The documentation relating to the Shareholders' Meeting will be made available to the Shareholders and the public, within the legally established deadline (30 March 2020), at the registered office of the Company, at the operational and administrative offices in Rho (MI), S.S. del Sempione 28, Service Centre, office reception, on the Company's website [www.fieramilano.it](http://www.fieramilano.it) (under 'Investors' section), and on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

This excerpt is published in the daily newspaper Milano Finanza on 11 March 2020.

Rho (Milan), 10 March 2020

The Chairman of the Board of Directors  
Lorenzo Caprio

Fine Comunicato n.0620-6

Numero di Pagine: 4