



# SPAFID CONNECT

Informazione Regolamentata n. 0620-10-2020	Data/Ora Ricezione 20 Marzo 2020 14:28:35	MTA - Star
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Societa' : FIERA MILANO

Identificativo : 129139

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Regolamentata

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Diffusione presunta

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

## *Testo del comunicato*

Extract of the Integration of the Notice of call for the Ordinary Shareholders' Meeting which will be convened on 20 April 2020, that will be published tomorrow, 21 March 2020, on the daily newspaper "Milano Finanza".

The following is a translation of the Italian language Extract of the Integration of the Covering 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

### **Integration of the Convening of Ordinary Shareholders' Meeting**

With reference to the Shareholders' Meeting of Fiera Milano S.p.A. (hereinafter the '**Company**') – already convened, in a single call, at the Auditorium of the Service Centre of the Exhibition Centre, Strada Statale del Sempione no. 28, Rho (MI), for the **20<sup>th</sup> of April 2020, at 3:00 pm**, by publishing the relevant notice of call on the Company website [www.fieramilano.it](http://www.fieramilano.it) (in the "Investors" section) and on the authorized storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com) on 10 March 2020, as well as on the newspaper Milano Finanza on 11 March 2020 - the integration relating to the methods of participation in the Shareholders' Meeting is shown below. The agenda already published is unchanged.

#### **Representation at the shareholders' meeting.**

Pursuant to article 106, paragraph 4 of the Law Decree of 17 March 2020, n. 18 published in the Official Journal on March 18, 2020, each subject entitled to attend the Shareholders' Meeting must be represented by Computershare S.p.A., appointed for this purpose by the Company to act as Authorized Representative pursuant to Article 135-*undecies* of the TUF. Participation in person or by granting a proxy to third parties is not allowed.

The proxy or sub-proxy may be granted to *Computershare* SpA, pursuant to article 135-*novies* of Legislative Decree no. 24 February 1998, n. 58, notwithstanding art. 135-*undecies*, paragraph 4, of the same decree.

The proxy may be released by signing the proxy form available on the Company website [www.fieramilano.it](http://www.fieramilano.it) in the '*Investors*' section'.

The proxy form to the Authorized Representative must be attached to an email message to be sent to [ufficiomilano@pecserviziotitoli.it](mailto:ufficiomilano@pecserviziotitoli.it), copy of which can be anticipated to [ufficiomi@computershare.it](mailto:ufficiomi@computershare.it), by the end of the second trading day before the date set for the Shareholders' Meeting (i.e. 16 April 2020).

A proxy thus granted takes effect only for those proposals in relation to which voting instructions have been issued. The proxy and voting instructions may be revoked within the same deadline as above (i.e. by 16 April 2020).

The Authorized Representative is available for any request or information at the e-mail address [ufficiomi@computershare.it](mailto:ufficiomi@computershare.it).

Notwithstanding the provisions for legitimacy to attend the Shareholders' Meeting established in the notice of call published on 10 March 2020, pursuant to article 106, paragraph 2 of the Law Decree of 17 March 2020, no. 18, participation in the Shareholders' Meeting will be allowed to the Authorized Representative and to the other parties entitled to attend, other than the shareholders, through electronic means of communication that allow the identification and immediate participation of the same, with electronic methods that will be communicated by the Society.

**Right to ask questions on the agenda items.**

Given the provision on legitimacy and representation at the Shareholders' Meeting, questions on agenda items must be submitted to the Company within the 15<sup>th</sup> of April 2020 via email to [investor.relations@fieramilano.it](mailto:investor.relations@fieramilano.it) or by registered letter with return receipt to the operational and administrative offices of the Company (Investor Relations Office).

Rho (Milan), 20 March 2020

The Chairman of the Board of Directors  
Lorenzo Caprio

Fine Comunicato n.0620-10

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