



SPAFID
CONNECT

Informazione Regolamentata n. 0620-9-2021	Data/Ora Ricezione 16 Marzo 2021 10:36:12	MTA - Star
---	---	------------

Societa' : FIERA MILANO
Identificativo : 143596
Informazione
Regolamentata
Nome utilizzatore : FIERAMILANON04 - Cicero
Tipologia : 3.1
Data/Ora Ricezione : 16 Marzo 2021 10:36:12
Data/Ora Inizio : 16 Marzo 2021 10:36:13
Diffusione presunta
Oggetto : Extract of the Notice of call of the Ordinary
Shareholders' Meeting

Testo del comunicato

Extract of the Notice of call of the Ordinary Shareholders' Meeting convened on 28 April 2021 and that will be published tomorrow, 17 March 2021, on the daily newspaper "Milano Finanza".

The following is a translation from the Italian language of the 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 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 2021)

The Shareholders' Meeting of Fiera Milano S.p.A. (the '**Company**') is convened in a single call for **28 April 2021 at 3 pm**, to discuss and pass resolutions relating to and resulting from the following

Agenda

1. the Financial Statements at 31 December 2020
 - 1.1 Approval of the Financial Statements at 31 December 2020, Report of the Board of Directors on Operations and Report of the Board of Statutory Auditors and the External Auditors. Presentation of the Consolidated Financial Statements at 31 December 2020 and the 2020 Consolidated Disclosure of Non - Financial Information pursuant to Legislative Decree no. 254/2016.
 - 1.2 Allocation of the result for the financial year.
2. Appointment of the Board of Statutory Auditors for the financial years 2021-2023:
 - 2.1 appointment of Effective Statutory Auditors and Alternate Statutory Auditors;
 - 2.2 appointment of the Chairman;
 - 2.3 determination of remuneration.
3. Remuneration Policy and remuneration paid pursuant to Article 123-ter of Legislative Decree 58/98 report:
 - 3.1 binding resolution on the first section;
 - 3.2 non-binding resolution on the second section.
4. Approval of the Incentive Plan pursuant to Article 114-bis of Legislative Decree 58/98.

Pursuant to Article 3, section 6 let. B of Law Decree no. 183 of 31 December 2020 (so called “Decreto Milleproroghe”), as amended by Law no. 21 of 26 February 2021, which extended the provisions of Article 106, paragraph 4 of Legislative Decree no. 18 of 17 March 2020, among others, to Shareholders' Meetings held within 31 July 2021, **the Company established that attendance at the Shareholders' Meeting shall take place, exclusively, through Computershare S.p.A., appointed for this purpose as Designated Representative pursuant to Article 135-undecies of Legislative Decree 58/98 (the 'Consolidated Finance Act'), as participation in person or by proxy to third parties is not permitted.**

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 2021 - on the Company's website www.fieramilano.it, in the 'Investors' section, to which you should refer.

With reference to the appointment of the Board of Statutory Auditors, please note, in particular, that the lists must be deposited at the certified email address fieramilano@legalmail.it, or by registered letter with return receipt at the Company's operational and administrative headquarters in Rho (MI), S.S. del Sempione 28 (Corporate Secretariat Office), at least twenty-five days before the date set for the Shareholders' Meeting (taking into account that the deadline is a public holiday - i.e. 3 April - the Company will consider valid the lists submitted by 6 April 2020).

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 30 March 2021 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 2021.

Rho (Milan), 16 March 2021

The Chairman of the Board of Directors
Carlo Bonomi

Fine Comunicato n.0620-9

Numero di Pagine: 4