

<p>Informazione Regolamentata n. 0620-38-2023</p>	<p>Data/Ora Ricezione 01 Aprile 2023 09:55:16</p>	<p>Euronext Star Milan</p>
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Societa' : FIERA MILANO

Identificativo : 174587

Informazione  
Regolamentata

Nome utilizzatore : FIERAMILANON01 - Cecere

Tipologia : REGEM

Data/Ora Ricezione : 01 Aprile 2023 09:55:16

Data/Ora Inizio : 01 Aprile 2023 09:55:18

Diffusione presunta

Oggetto : Filing of the slates of candidates for the  
renewal of the BoD of Fiera Milano S.p.A.

*Testo del comunicato*

Vedi allegato.

**FIERA MILANO**

## **FIERA MILANO: PUBLICATION OF THE SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY FONDAZIONE ENTE AUTONOMO FIERA INTERNAZIONALE DI MILANO**

**Milan, 31 March 2023** – The Board of Directors of Fiera Milano S.p.A. (“**Fiera Milano**” and/ or the “**Company**”), leader in Italy and one of the main integrated operators in the world in the exhibition and congress industry, announces that the shareholder

– **Fondazione Ente Autonomo Fiera Internazionale di Milano**

holding n. 45,898,995 shares of the Company, equal to 63.82 % of the share capital, on 31 March 2023 filed the following slate of candidates for the renewal of the Board of Directors of Fiera Milano S.p.A.:

1. Carlo Bonomi
2. Francesco Conci
3. Ferruccio Resta
4. Michaela Castelli
5. Agostino Santoni
6. Monica Poggio
7. Regina De Albertis
8. Paola Annamaria Petrone
9. Nicoletta Liguori

The documentation relating to the presented slate will be made available to the public, within the terms of the law, at the registered and operational headquarters of the Company, at the authorized storage mechanism used by the Company [www.emarketstorage.com](http://www.emarketstorage.com), and on the Company's website [www.fieramilano.it](http://www.fieramilano.it) in the Investors/Governance/Shareholders' Meeting section.



**FIERA MILANO**

**FIERA MILANO: PUBLICATION OF THE SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY CAMERA DI COMMERCIO DI MILANO MONZA BRIANZA LODI AND PARCAM S.R.L.**

**Milan, 31 March 2023** – The Board of Directors of Fiera Milano S.p.A. (“**Fiera Milano**” and/ or the “**Company**”), leader in Italy and one of the main integrated operators in the world in the exhibition and congress industry, announces that the shareholders

- **Camera di Commercio di Milano Monza Brianza Lodi**
- **Parcam S.r.l.**

holding n. 4,689,317 shares of the Company, equal to 6.52 % of the share capital, on 31 March 2023 filed the following slate of candidates for the renewal of the Board of Directors of Fiera Milano S.p.A.:

1. Elena Vasco

The documentation relating to the presented slate will be made available to the public, within the terms of the law, at the registered and operational headquarters of the Company, at the authorized storage mechanism used by the Company [www.emarketstorage.com](http://www.emarketstorage.com), and on the Company's website [www.fieramilano.it](http://www.fieramilano.it) in the Investors/Governance/Shareholders' Meeting section.

**FIERA MILANO**

## **FIERA MILANO: PUBLICATION OF THE SLATE OF CANDIDATES FOR THE RENEWAL OF THE BOARD OF DIRECTORS FILED BY A GROUP OF INSTITUTIONAL INVESTORS**

**Milan, 31 March 2023** – The Board of Directors of Fiera Milano S.p.A. (“**Fiera Milano**” and/ or the “**Company**”), leader in Italy and one of the main integrated operators in the world in the exhibition and congress industry, announces that the shareholders

- **Algebris UCITS Funds plc - Algebris Core Italy Fund;**
- **Amundi Asset Management SGR S.p.A. fund manager of: Amundi Sviluppo Italia, Amundi Dividendo Italia;**
- **Anima Sgr S.P.A. fund manager of Anima Iniziativa Italia;**
- **BancoPosta Fondi S.p.A. SGR fund manager of Bancoposta Rinascimento;**
- **Mediolanum Gestione Fondi Sgr S.P.A. fund manager of Mediolanum Flessibile Futuro Italia;**
- **Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.**

holding n. 1,922,257 shares of the Company, equal to 2.67% of the share capital, on 31 March 2023 filed the following slate of candidates for the renewal of the Board of Directors of Fiera Milano S.p.A.:

1. Francesco Umile Chiappetta
2. Lorenza Morandini

The documentation relating to the presented slate will be made available to the public, within the terms of the law, at the registered and operational headquarters of the Company, at the authorized storage mechanism used by the Company [www.emarketstorage.com](http://www.emarketstorage.com), and on the Company's website [www.fieramilano.it](http://www.fieramilano.it) in the Investors/Governance/Shareholders' Meeting section.

**FIERA MILANO****Fiera Milano**

Fiera Milano is the domestic market leader and one of the main integrated operators worldwide in the exhibition and congress sector. The Group manages the leading exhibition site in Italy and dominates events in numerous manufacturing sectors: fashion, publishing, furniture and furnishings, home and lifestyle, mechanical tooling industry, tourism, professional hospitality, food, plant engineering and energy, construction and art. Specifically, the business of the Group is focused on the management, organisation and hosting of exhibitions and other events through ensuring the availability of equipped exhibition space, project support and related services. Its offer is completed by engineering services, stand-fitting services as well as a multichannel platform that includes web content and congresses. Fiera Milano has been listed in the STAR segment of the Euronext Milan stock market since 2002.

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