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Societa' : FIERA MILANO

Utenza - referente : FIERAMILANON06 - Gabriele Ciocchetti

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Oggetto : Guidelines on the qualitative and quantitative composition of the new Board of Directors

Testo del comunicato

Vedi allegato

**FIERA MILANO****PUBLICATION OF GUIDELINES ON THE QUALIQUANTITATIVE COMPOSITION OF THE NEW BOARD OF DIRECTORS OF FIERA MILANO S.P.A. FOR 2026-2028**

Milan, 18 February 2026 – Fiera Milano S.p.A. ("**Fiera Milano**" and/or the "**Company**") announces that the document containing the "Guidelines on the qualiquantitative composition of the new Board of Directors of Fiera Milano S.p.A. for 2026-2028" has today been made available at the Company's registered office and operational and administrative headquarters.

The Board of Directors of Fiera Milano S.p.A., in accordance with the principles of the Corporate Governance Code of Borsa Italiana S.p.A., makes the above guidelines available to shareholders with the aim of allowing those who present the lists of candidates for appointment as directors of Fiera Milano to be able to take them into account for the composition of the list.

This documentation can also be consulted on the Company's website www.fieramilano.it in the Investors/Governance/Shareholders' meetings section and on the authorised storage mechanism www.emarketstorage.com.

**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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