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Oggetto : Press Release – Assignment of Corporate Offices (Errata Corrige – Correction of Independence Qualification of a Board Member)

Testo del comunicato

Vedi allegato

**FIERA MILANO****THE NEW BOARD OF DIRECTORS: CARLO BONOMI AND FRANCESCO CONCI CONFIRMED RESPECTIVELY AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF FIERA MILANO**

Milan, 22 April 2026 – The Board of Directors of Fiera Milano S.p.A. (the “**Company**” and/or “**Fiera Milano**”) met today to resolve on the assignment of corporate offices following the Shareholders’ Meeting, which, among other things, renewed the Board of Directors.

The newly appointed Board of Directors, composed of Carlo Bonomi, Francesco Conci, Maurizio Dallochio, Michaela Castelli, Veronica Squinzi, Matteo Bruno Lunelli, Costanza Esclapon de Villeneuve, Maria Luisa Mosconi and Carlo Maria Ferro, assigned the corporate offices until the Shareholders’ Meeting to be called to approve the financial statements of Fiera Milano as at 31 December 2028. Francesco Conci was appointed Chief Executive Officer, confirming his role as General Manager of the Company.

The Chairman of Fiera Milano, Carlo Bonomi, declared: *“The renewal of the Board of Directors represents a step for Fiera Milano that combines continuity and renewal. The renewed confidence in the current top governance recognizes the work carried out in recent years and validates a path built with responsibility and consistency. It is a signal that strengthens the determination to continue along the chosen direction. I would like to thank the outgoing board members for their contribution and commitment, and at the same time wish the new members of the Board every success, confident that they will contribute with their expertise and experience to the Group’s development path. In a context such as the current one, marked by profound transformations in geopolitical balances, where economic uncertainty has become a structural element, we are facing a deep evolution of scenarios. This transformation requires the economic system to have strong adaptability and an increasingly dynamic understanding of markets. Fiera Milano consolidates its role as an enabling platform supporting the economic and social growth of businesses, contributing to strengthening the competitiveness and internationalization of supply chains. Thanks to our ability to connect operators and markets globally, we continue to support companies and territories - from Milan to Lombardy and the entire country - helping to generate widespread and long-lasting value.”*

The Chief Executive Officer and General Manager of Fiera Milano, Francesco Conci, commented: *“This new mandate represents a phase of consolidation and further development for Fiera Milano, built on solid foundations and on results that enable us to continue with determination along the growth path we have embarked upon. In the second half of the year, we will present the new Strategic Plan, which will define the directions for the evolution of the Group’s exhibition and congress system, strengthening its international positioning and its ability to generate long-term value. Within this framework, we will continue to invest in the development of our exhibition portfolio, in the innovation of formats and in the integration of digital solutions, with the aim of supporting the Group’s growth and that of its stakeholders, while promoting sustainable, inclusive development geared toward creating business and networking opportunities throughout the entire duration of the Plan.”*

The Board of Directors verified, with reference to all its members, that there are no causes of ineligibility or incompatibility and that all members meet the requirements of integrity and professionalism set out under the applicable regulations. Furthermore, the Board verified that the directors Carlo Bonomi, Maurizio Dallochio, Michaela Castelli, Veronica Squinzi, Matteo Bruno Lunelli, Costanza Esclapon de Villeneuve, Maria Luisa Mosconi and Carlo Maria Ferro meet the independence requirements established under the Corporate Governance Code of Borsa Italiana and pursuant to Article 148, paragraph 3, of Legislative Decree No. 58/98.


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The Board of Directors also appointed the members of the following internal board committees:

- **Control and Risk Committee:** Chairman Michaela Castelli, members Maria Luisa Mosconi and Maurizio Dallochio;
- **Appointments and Remuneration Committee:** Chairman Veronica Squinzi, members Matteo Bruno Lunelli and Michaela Castelli;
- **Sustainability Committee:** Chairman Maurizio Dallochio, members Costanza Esclapon de Villeneuve and Carlo Maria Ferro.

The *curriculum vitae* of the Directors are published on the company website www.fieramilano.it, in the Investors, Governance section.

Francesco Conci, Chief Executive Officer, and Massimo De Tullio, Chief Financial Officer, are classified as Executives with strategic responsibilities. Massimo De Tullio was confirmed as the Manager in charge of preparing the Company's financial reports and as the Manager in charge of Sustainability.

Fiera Milano

Fiera Milano is the leading exhibition and congress operator in Italy and one of the world's foremost integrated players in the exhibition and congress industry. The Group manages Italy's largest exhibition district and Europe's largest convention centre, serving a wide range of industries including fashion, furniture and home design, capital goods and industrial machinery, tourism, professional hospitality, plant engineering and energy, construction, and art. In particular, the Group's activities focus on the management, organization, and hosting of exhibitions and other events, through the provision of fully equipped exhibition spaces, design and project support, and related services. Alongside this core business, Fiera Milano is increasingly expanding its focus on entertainment activities, including experiential events, cultural initiatives, and live shows, enhancing its exhibition and congress offering and positioning Fiera Milano as a destination of choice for both businesses and the general public. Fiera Milano aims to strengthen its role as an international platform for business development, creating value for exhibitors and visitors through an increasingly integrated offering of services, high-quality content, and networking opportunities. Innovation, sustainability, and internationalization are the key pillars of its growth strategy. Fiera Milano has been listed on Euronext Milan, STAR segment, since 2002.

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