

COMUNICATO STAMPA

**ITALIAN EXHIBITION GROUP: DIMISSIONI DEL CONSIGLIERE ALBIERO E
RINUNCIA ALLA CARICA DI VICE PRESIDENTE DEL CONSIGLIERE SEBASTIANO,
IN OSSEQUIO AGLI ACCORDI PARASOCIALI TRA GLI AZIONISTI**

Rimini, 20 giugno 2019 – In data odierna sono pervenute le dimissioni con effetto immediato dalla carica di membro del Consiglio di Amministrazione da parte di Roberta Albiero e la rinuncia alla carica di Vice Presidente del Consiglio di Amministrazione da parte di Fabio Sebastiano, che continuerà tuttavia a ricoprire la carica di membro dell'organo amministrativo della Società.

Tali decisioni sono state assunte in ossequio a quanto pattuito tra i soci rilevanti della Società, Rimini Congressi S.r.l. e Vicenza Holding S.p.A., nell'accordo parasociale sottoscritto in data 3 agosto 2018 e divenut efficace con l'avvio delle negoziazioni delle azioni della Società sul Mercato Telematico Azionario di Borsa Italiana.

Il Consiglio di Amministrazione di Italian Exhibition Group S.p.A., riunitosi nel pomeriggio odierno, ha preso atto delle dimissioni di Roberta Albiero e della rinuncia alla carica da parte di Fabio Sebastiano, ringraziando entrambi per il servizio svolto a favore della Società nei ruoli rispettivamente ricoperti. Il Consiglio ha ritenuto, per il momento, di non procedere alla nomina di un nuovo Vice Presidente del Consiglio di Amministrazione, rimandando a quanto previsto dallo Statuto in caso di assenza del Presidente. Inoltre, il Consiglio ha valutato che l'attuale composizione dell'organo amministrativo, costituito da nove membri (di cui sei indipendenti), sia numericamente adeguata per la corretta gestione della Società; pertanto, non ha ritenuto di procedere alla cooptazione di un nuovo componente e ha deliberato di proporre agli Azionisti, in una convocanda assemblea, la riduzione del numero di componenti del Consiglio di Amministrazione (da dieci a nove).

Per quanto concerne il ruolo ricoperto da Roberta Albiero nel Comitato Controllo e Rischi, il Consiglio di Amministrazione ha deliberato di nominare in sua sostituzione il consigliere Catia Guerrini, che ha contestualmente rinunciato al suo incarico quale componente del Comitato Remunerazione e Nomine, al fine di non ricoprire una doppia carica. In sostituzione della consigliera Guerrini, il Consiglio ha nominato membro del Comitato Remunerazione e Nomine Fabio Sebastiano.

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FOCUS ON ITALIAN EXHIBITION GROUP SPA

Italian Exhibition Group (IEG), quotata sul Mercato Telematico Azionario organizzato e gestito da Borsa Italiana S.p.A., è leader in Italia nell'organizzazione di eventi fieristici e tra i principali operatori del settore fieristico e dei congressi a livello europeo, con le strutture di Rimini e Vicenza. Il Gruppo IEG si distingue nell'organizzazione di eventi in cinque categorie: Food & Beverage; Jewellery & Fashion; Tourism, Hospitality and Lifestyle; Wellness and Leisure; Green & Technology. Negli ultimi anni, IEG ha avviato un importante percorso di espansione all'estero, anche attraverso la conclusione di joint ventures con operatori locali (ad esempio negli Stati Uniti, Emirati Arabi e in Cina). IEG ha chiuso il bilancio 2018 con ricavi totali consolidati di 159.7 mln di euro, un EBITDA di 30.8 mln e un utile netto consolidato di 10.8 mln. Nel 2018, IEG, nel complesso delle sedi espositive e congressuali di Rimini e Vicenza, ha totalizzato 53 fiere organizzate o ospitate e 181 eventi congressuali.

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Per ulteriori informazioni

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