

ITALIAN EXHIBITION GROUP S.p.A.
Registered office - Rimini, Via Emilia 155
Fully paid-up company capital Euro 52,214,897
Rimini Register of Companies no. 00139440408+
Web site www.iegexpo.it

**EXTRACT FROM THE NOTICE OF
ORDINARY SHAREHOLDERS' MEETING**

The Shareholders' Meeting of Italian Exhibition Group S.p.A. is convened in ordinary session on 28th April 2023, at 4:00 p.m., in a single call, in Rimini, Via Emilia 155. The agenda for the Shareholders' Meeting is as follows:

1. Approval of the Financial Statements of Italian Exhibition Group S.p.A. as at 31th December 2022. Report of the directors on the management of the financial year 2022. Reports of the Board of Statutory Auditors and the Independent Auditors on the Financial Statements as at 31th December 2022. Presentation of the Consolidated Financial Statements as at 31th December 2022 and the consolidated statement containing non-financial information pursuant to Italian Legislative Decree No. 254 of 30th December 2016.
2. Allocation of the result for the year 2022 of Italian Exhibition Group S.p.A.
3. Resolutions of the first section of the Report on the Remuneration Policy and on the Fees Paid, pursuant to Article 123-ter, paragraph 3, 3-bis, 3-ter, of Legislative Decree No. 58/1998;
4. Resolutions on the second section of the Remuneration Policy and Compensation Report, pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree No. 58/1998;
5. Appointment of a Director following resignation and subsequent co-option pursuant to Article 2386 of the Italian Civil Code;
6. Appointment of the members of the Board of Statutory Auditors;
7. Appointment of the Chairman of the Board of Statutory Auditors;
8. Determination of the remuneration due to the regular members of the Board of Statutory Auditors;
9. Authorisation to purchase and dispose of treasury shares pursuant to Articles 2357 et seq. of the Italian Civil Code, as well as Article 132 of Italian Legislative Decree No. 58 of 24 February 1998 and Article 144-bis of the Consob Regulation adopted by resolution No. 11971/1999, as amended, subject to revocation of the authorisation granted by the previous Shareholders' Meeting for the portion that remained unexecuted. Inherent and consequential resolutions.

In accordance with what is permitted by article 106, paragraph 4, of Italian Legislative Decree No. 18 of 17th March 2020, as converted with amendments and whose application was last extended by Italian Legislative Decree No. 198 of 29th December 2022, converted with amendments by Italian Law No. 14 of 24th February 2023, the intervention of those entitled to vote at the Shareholders' Meeting may take place exclusively through the Representative Designated by the Company pursuant to article 135-undecies of Italian Legislative Decree no. 58 of 24th February 1998 (i.e., Computershare S.p.A., via Nizza 262/73, 10126 Turin).

Information on share capital, as well as information on:

- entitlement, participation and voting at the Shareholders' Meeting (it should be noted in this regard that the '*record date*' is 19th April 2023);
- right to ask questions before the Meeting;
- integration of the agenda and submission of resolution proposals by shareholders holding at least 2.5% of the share capital pursuant to Article 126-bis, paragraph 1, first sentence, of Italian Legislative Decree No. 58/1998, and submission of individual resolution proposals by holders of voting rights pursuant to Article 126-bis, paragraph 1, penultimate sentence, of Italian Legislative Decree No. 58/1998;
- submission of lists of candidates for the appointment of the Board of Statutory Auditors by means of list voting (in this regard, it should be noted in particular that: (i) persons entitled to vote who, alone or together with others, represent at least 2.5% of the share capital entitled to vote at the Ordinary Shareholders' Meeting are entitled to submit lists, and (ii) candidate lists must be filed by 3 April 2023);
- availability of the full text of the proposed resolutions, together with the explanatory reports and documents to be submitted to the Meeting;
- organisational aspects of the Meeting,

is set out in the full notice of call, the text of which - together with the documents relating to the Shareholders' Meeting - is published on the Company's website at <https://www.iegexpo.it/en/corporate-governance/shareholders-meeting> and to which reference should be made.
This extract is published in the daily newspaper "Italia Oggi".

Rimini, 17th March 2023

Italian Exhibition Group S.p.A.

***The Chairman of the Board of Directors
Lorenzo Cagnoni***