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Press release

ITALIAN EXHIBITION GROUP (Euronext Milan: IEG)

Director Maurizio Renzo Ermeti appointed Chairman of the Board of Directors of the Company

Integrated Remuneration and Appointments Committee Rimini

Rimini, 9 October 2023 – The Board of Directors of Italian Exhibition Group S.p.A. ("IEG", the "Company"), a company listed on Euronext Milan of Borsa Italiana S.p.A. and a leading company in Italy in the organization of international trade fairs, has appointed Director Maurizio Renzo Ermeti as the new Chairman of the Board of Directors of IEG to replace Mr. Lorenzo Cagnoni who died on September 5 (see the press release issued on the same date and available on the Company's website www.iegexpo.it, section "*Investor Relations/Press Releases*").

To Mr. Ermeti - non-executive member of the Company's Board of Directors since 1997, with the role of Vice Chairman from 2008 to 2016 - were granted operational and management powers in line with those previously conferred on Mr. Cagnoni.

Following his appointment as Chairman of the Executive Board of Directors, Mr. Ermeti has resigned from the position of member of the Remuneration and Appointments Committee, the composition of which has been supplemented by the Board of Directors by the appointment of Mrs. Alessandra Bianchi.

The Chief Executive Officer, on behalf of the entire Board of Directors, recalling once again the commitment and professionalism lavished in carrying out the task by Mr. Lorenzo Cagnoni, wishes the new Chairman of the Board of Directors good work.

The preliminary activities for the co-optation, pursuant to Article 2386 of the Civil Code, of a new director to replace Dr. Cagnoni are ongoing.

This press release is available on the authorised storage mechanism 1INFO (www.1info.it) and on the Issuer's website www.iegexpo.it in the Investor Relations/Press Release section.



FOCUS ON

Italian Exhibition Group S.p.A., a joint stock company listed on Euronext Milan, a regulated market organised and managed by Borsa Italiana S.p.A., has, with its facilities in Rimini and Vicenza, achieved national leadership over the years in the organisation of trade shows and conferences. The development of activities abroad - also through joint-ventures with global or local organisers, in the United States, United Arab Emirates, China, Mexico, Germany, Singapore, Brazil, for example - now sees the company positioned among the top European operators in the sector.

For further information:

ITALIAN EXHIBITION GROUP S.P.A.

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