



Press release

**ITALIAN EXHIBITION GROUP (Euronext Milan: IEG)
CHANGES TO THE CALENDAR OF CORPORATE EVENTS 2024**

Rimini, 12th January 2024 - Italian Exhibition Group S.p.A. (“**IEG**” or “**Company**”) leading company in Italy in the organization of international trade fair events and listed on Euronext Milan, a regulated market organized and managed by Borsa Italiana, announces pursuant to Article 2.6.2 of the Regulations of Markets Organized and Managed by Borsa Italiana S.p.A., the change in the 2024 corporate events calendar, which was disclosed to the market in a press release dated November 14, 2023.

The change concerns **the call of a Board of Directors' meeting to approve the 2023-2028 Business Plan on January 25, 2024**. The Company will present the 2023-2028 Business Plan to the financial community on **January 26, 2024**.

The upcoming appointments in the 2024 financial calendar are therefore modified as follows:

January 25th, 2024	Board of Directors for the approval of 2023 – 2028 Business Plan
March 19th, 2024	Board of Directors for the approval of the Annual Financial report as of December 31st, 2023
April 29th, 2024	Shareholders Meeting for the approval of Annual Financial report as of December 31st, 2023
	A second call may take place on the day following the first call
May 15th, 2024	Board of Directors for the approval of Interim Financial Report as of March 31st, 2024
August 8th, 2024	Board of Directors for the approval of Half-Year Financial report at June 30th, 2024
November 14th, 2024	Board of Directors for the approval of Interim Financial Report as of September 30th, 2024

In accordance with rules and law terms, the scheduled corporate events may be changed, which will be communicated promptly.

This press release is online at www.1info.it and on the Company's website www.iegexpo.it (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:

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