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Press release

ITALIAN EXHIBITION GROUP (Euronext Milan: IEG)

**TEMPORARY REPLACEMENT OF CHIEF FINANCIAL OFFICER AND MANAGER IN
CHARGE OF DRAWING UP THE COMPANY'S ACCOUNTING DOCUMENTS**

**INTERIM ASSIGNMENT OF THE FUNCTIONS OF CHIEF FINANCIAL OFFICER TO
THE CHIEF EXECUTIVE OFFICER AND OF THE FUNCTIONS OF MANAGER IN
CHARGE OF FINANCIAL REPORTING TO MS. CICOGNANI**

Rimini, 6th March 2024 – The Board of Directors of 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, meeting today decided, with the positive opinion of the Board of Statutory Auditors, to appoint ad interim Ms. Lucia Cicognani as manager in charge of drafting corporate accounting documents pursuant to Law No. 262/2005 and Art. 154-bis of Legislative Decree No. 58/1998, as amended and supplemented, as a temporary replacement for Ms. Teresa Schiavina.

Ms. Lucia Cicognani, who has held the position of Financial Reporting, M&A and Compliance Manager of the Company since 2022, joined the IEG Group since 2015, having developed significant experience in accounting and administration at leading auditing firm.

Ms. Lucia Cicognani's curriculum vitae is available on the Company's website, "Corporate Governance" section.

On the basis of the communications made to the Company and to the public, at present Lucia Cicognani does not, as of today, hold directly and/or indirectly any shares in the Company.

The Company also announces that the functions of Chief Financial Officer will be held ad interim for the same period by IEG's Chief Executive Officer Mr. Corrado Peraboni.

On the basis of the communications made to the Company and to the public, at present Mr. Corrado Peraboni holds, directly and/or indirectly, 16,282 shares in the Company.

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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