

**ITALIAN EXHIBITION GROUP S.p.A.**

Sede Legale - Rimini, Via Emilia 155  
Capitale Sociale Euro 52.214.897 i.v.  
Registro Imprese della Romagna: n. 00139440408  
[www.iegexpo.it](http://www.iegexpo.it)

**EXCERPT OF THE CALLING**

**OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The Shareholders' Meeting of Italian Exhibition Group S.p.A. is convened in ordinary and extraordinary session on April, 29<sup>th</sup> 2021, at 9.30 a.m., in single call, in Rimini, Via Emilia 155, to discuss and resolve on the following

**Agenda**

**Ordinary session**

1. Financial statements of Italian Exhibition Group S.p.A. as at 31 December 2020. Directors' Report on Operations for the year 2020. Report of the Board of Statutory Auditors and Independent Auditors. Presentation of the Consolidated Financial Statements as at December 31st, 2020. Related and consequent resolution
2. Allocation of the Net Result; related and consequent resolutions.
3. Appointment of the Board of Directors;
  - 3.1. Determination of the number of members. And term of office;
  - 3.2. Appointment of the members of the Board of Directors;
  - 3.3. Compensation of the Board of Directors;
4. Compensation policy: approval of section 1 of the Report on compensation paid. Related and consequent resolutions.
5. Compensation policy: consultation on section 2 of the Report on remuneration policy and remuneration paid.

**Extraordinary session**

- 1) Amendment to the Article 4 of the Bylaws (corporate purpose); Related and consequent resolutions.
- 2) Amendment to the Article 14 of the Bylaws (matters reserved for the ordinary shareholders' meeting); Related and consequent resolutions;
- 3) Amendment to the Article 16 of the Bylaws (Board of Directors); Related and consequent resolutions;

Pursuant to art. 106 of Legislative Decree no. 18 of March 17, 2010, participation in the Shareholders' Meeting will take place exclusively through the Appointed Representative (Computershare S.p.A., via Nizza 262/73, 10126 Turin), pursuant to art. 135-undecies of Legislative Decree no. 58 of February 24, 1998, therefore the physical participation of individual shareholders or their delegates other than the Appointed Representative is precluded

All information related to:

- Share capital measure;
- Procedures and terms for entitlement to attend the Shareholders' Meeting and exercise the right to vote (please note that the "record date" is April 20th, 2021);
- Procedures and terms for granting proxies and/or sub-delegations to the Computershare S.p.A. Designated Representative;
- Rights to ask questions before the Shareholders' Meeting;
- Rights to request additions to the agenda and submit proposals for resolutions on items on the agenda of the Shareholders' Meeting;
- Procedures for the presentation of lists for the appointment of the members of the Board of Directors (please note that the lists must be presented by April 4th, 2021);
- Availability of the full text of the resolution proposals, together with the explanatory reports and the documents that will be submitted to the Shareholders' Meeting;
- Organisational aspects of the Shareholders' Meeting;

are set out in the full notice of call, the text of which -together with the documentation relating to the Shareholders' Meeting -is published on the Company's website at [www.iegexpo.it](http://www.iegexpo.it), "Corporate Governance" section, to which reference should be made.

It should also be noted that the Annual Financial Report as at 31 December 2020, together with the reports of the Board of Statutory Auditors and the Independent Auditors, the Corporate Governance Report, the Remuneration Report and the illustrative reports of the Board of Directors on the items on the agenda, will be available to the public at the Company's registered office in Rimini, Via Emilia 155, on the Company's website ([www.iegexpo.it](http://www.iegexpo.it)) in the "Corporate Governance" section, at Borsa Italiana S.p.A. and on the 1INFO Storage authorised storage mechanism at [www.1info.it](http://www.1info.it), within the period provided for by law.

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Rimini, March 19th 2021

**ITALIAN EXHIBITION GROUP S.P.A.**

*Lorenzo Cagnoni*

(President)