

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 29th April 2024, at 11:00 a.m., in a single call, in Rimini, Via Emilia 155. The agenda for the Shareholders' Meeting is as follows:

In ordinary session

1. Financial Statements as at December 31, 2023, accompanied by the Board of Directors' Report on Management, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at December 31, 2023 and the consolidated non-financial statement prepared pursuant to the Legislative Decree No. 254 of December 30, 2016. Related and consequent resolutions.
2. Allocation of Italian Exhibition Group S.p.A.'s 2023 financial year result and proposal for dividend distribution. Pertinent and consequent resolutions.
3. Report on remuneration policy and compensation paid:
 - 3.1 approval of the first section of the report pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of the Legislative Decree No. 58 of February 24, 1998;
 - 3.2 resolutions inherent to the second section of the report pursuant to Article 123-ter, paragraph 6 of the Legislative Decree No. 58 of February 24, 1998.
4. Appointment of the Board of Directors:
 - 4.1 determination of the number of members;
 - 4.2 determination of the term of office;
 - 4.3 appointment of the members of the Board of Directors;
 - 4.4 determination of the compensation of the members of the Board of Directors.
5. Integration of the Board of Statutory Auditors:
 - 5.1 appointment of a Regular Auditor;
 - 5.2 appointment of an Alternate Auditor;
 - 5.3 appointment of the Chairman of the Board of Statutory Auditors.
6. Authorization to purchase and dispose of treasury shares pursuant to Articles 2357 et seq. of the Civil Code, as well as Article 132 of Legislative Decree No. 58 of February 24, 1998 and Article 144-bis of the Consob Regulations adopted by Resolution No. 11971/1999, as amended, subject to revocation of the authorization granted by the previous Shareholders' Meeting for the portion that remained unexecuted. Related and consequent resolutions.

In extraordinary session

1. Amendment of Article 10 (Calling of Shareholders' Meetings) and Article 11 of the Bylaw (Attendance at Shareholders' Meetings).

In accordance with what is allowed by Article 106, paragraph 4 of Decree Law No. 18 of March 17, 2020, as converted with amendments and whose application was last extended to April 30, 2024 by Article 3, paragraph 12-duodecies of Decree Law No. 215 of December 30, 2023, as converted with amendments, the intervention of those entitled to vote at the Meeting may be made 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 18th April 2024);
- 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 April 4, 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, 20th March 2024

Italian Exhibition Group S.p.A.

The Chairman of the Board of Directors

Maurizio Renzo Ermeti