

**ITALIAN EXHIBITION GROUP,  
ORDINARY SHAREHOLDERS' MEETING OF JULY 31<sup>ST</sup>**

*Rimini, July 31<sup>st</sup> 2019* – An ordinary shareholders' meeting of Italian Exhibition Group S.p.A., leading company in event organization in Italy mostly at its own venues in Rimini and Vicenza, took place today. The Company informs about the summary account of the votes on the items of the agenda, pursuant to article 125, paragraph 2, of Legislative Decree No. 58/1998.

A total of 7 Shareholders attended the Shareholders' Meeting, either in person or by proxy, for no. 25,350,603 ordinary shares granting no. 40,563,729 votes, equal to 88.034040% of the total amount of voting rights.

**Item 1 of the Agenda: Redefinition of Board of Directors number of members**

The number of Board Members has been reduced from ten to nine. The voting result was the following:

	no. Shareholders (in person or by proxy)	no. Votes	% on votes	% total voting rights
Votes for	6	40,197,554	99.097285%	87.239343%
Votes Against	1	366,175	0.902715%	0.794697%
Abstentions	0	0	0.000000%	0.000000%
No votes	0	0	0.000000%	0.000000%
<b>TOTAL</b>	<b>7</b>	<b>40,563,729</b>	<b>100.000000%</b>	<b>88.034040%</b>

**Item 2 of the Agenda: Compensation of Directors**

The Shareholders' Meeting decided upon a compensation for each member of the Board and upon an extra compensation for executive directors and for members of committees. The voting result was the following:

	no. Shareholders (in person or by proxy)	no. Votes	% on votes	% total voting rights
Votes for	6	39,113,728	100%	84.887154%
Votes Against	0	0	0%	0.000000%
Abstentions	0	0	0%	0.000000%
No votes	0	0	0%	0.000000%
<b>TOTAL</b>	<b>6</b>	<b>39,113,728</b>	<b>100%</b>	<b>84.887154%</b>

### Item 3 of the Agenda: Compensation for members of the Statutory Auditors' Board

The Shareholders' Meeting decided upon the replacement of the variable part of Statutory Auditors' compensation with an increase of the fixed one. The voting result was the following:

	no. Shareholders (in person or by proxy)	no. Votes	% on votes	% total voting rights
Votes for	7	40,563,729	100%	88.034040%
Votes Against	0	0	0%	0.000000%
Abstentions	0	0	0%	0.000000%
No votes	0	0	0%	0.000000%
<b>TOTAL</b>	<b>7</b>	<b>40,563,729</b>	<b>100%</b>	<b>88.034040%</b>

#### FOCUS ON ITALIAN EXHIBITION GROUP SPA

Italian Exhibition Group (IEG), quotata sul Mercato Telematico Azionario organizzato e gestito da Borsa Italiana S.p.A., è leader in Italia nell'organizzazione di eventi fieristici e tra i principali operatori del settore fieristico e dei congressi a livello europeo, con le strutture di Rimini e Vicenza. Il Gruppo IEG si distingue nell'organizzazione di eventi in cinque categorie: Food & Beverage; Jewellery & Fashion; Tourism, Hospitality and Lifestyle; Wellness, Sport and Leisure; Green & Technology. Negli ultimi anni, IEG ha avviato un importante percorso di espansione all'estero, anche attraverso la conclusione di joint ventures con operatori locali (ad esempio negli Stati Uniti, Emirati Arabi e in Cina). IEG ha chiuso il bilancio 2018 con ricavi totali consolidati di 159.7 mln di euro, un EBITDA di 30.8 mln e un utile netto consolidato di 10.8 mln. Nel 2018, IEG, nel complesso delle sedi espositive e congressuali di Rimini e Vicenza, ha totalizzato 53 fiere organizzate o ospitate e 181 eventi congressuali. [www.iegexpo.it](http://www.iegexpo.it)

#### Per ulteriori informazioni:

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

#### *Investor Relator*

Roberto Bondioli | [roberto.bondioli@iegexpo.it](mailto:roberto.bondioli@iegexpo.it) | +39 0541 744642

#### *Press Contact*

Elisabetta Vitali | Head of media relations & corporate communication | [elisabetta.vitali@iegexpo.it](mailto:elisabetta.vitali@iegexpo.it) | +39 0541 744228