

**ITALIAN EXHIBITION GROUP S.p.A. – Ordinary Shareholders' Meeting April 29<sup>th</sup> 2026**  
**Proxy form and Voting instructions to Computershare S.p.A. ex art. 135-*undecies* D.lgs. 58/1998**

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**THE PROXY FORM WILL BE AVAILABLE FROM APRIL 9<sup>TH</sup>, 2026**