

Press Release

BolognaFiere S.p.A.: Publication of the Minutes of the Ordinary Shareholders' Meeting

Bologna, May 28, 2025. BolognaFiere S.p.A. announces that the minutes of the Ordinary Shareholders' Meeting held on April 29, 2025, together with the related annexes, are available to the public as of today at the company's registered office and on the company's website at www.bolognafiere.it – section Governance/Shareholders' Meeting, as well as on the website of Borsa Italiana at www.borsaitaliana.it – section Shares/Documents.

This press release is also available on the BolognaFiere website www.bolognafiere.it, in the News & Media/Press Releases/Corporate Communications section, and on the 1INFO system for the dissemination and storage of regulated information (www.1info.it).

BolognaFiere S.p.A. (ISIN: IT0003516066, ticker BF) is one of the leading international exhibition organisers. The Group covers all value chain stages (exhibition organisation, venue management, setup & architecture), operates in over 15 countries across three continents (Europe, Asia, and America), and organises more than one hundred trade shows annually. In 2005, it became the first Italian exhibition operator to open an office in China, with more than 60 employees. BolognaFiere is the leading operator in Italy in terms of revenue share and number of events organised abroad. It is the global leader in the cosmetics sector with the Cosmoprof brand and the Italian market leader in setups through the brands under Henoto S.p.A. It also organises the most important international children's publishing fair, the Bologna Children's Book Fair. In Italy, the Group operates in four exhibition and congress centres: Bologna, Modena, Ferrara, and Bari as an industrial partner with a 15% stake in Nuova Fiera del Levante S.r.l.

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