

PRESS RELEASE

BOLOGNAFIERE SPA FINANCIAL CALENDAR 2026

Bologna, 16 December 2025. BolognaFiere S.p.A., a company listed on the Professional Segment of the Euronext Growth Milan market, organised and managed by Borsa Italiana, hereby announces – pursuant to Article 17 of the EGM Issuers' Regulation – the schedule of corporate events for the financial year 2026, as set out below:

DATE	EVENT
25 March 2026	<i>Board of Directors' meeting for the approval of the draft separate financial statements and the consolidated financial statements for the financial year ended 31 December 2025</i>
28 April 2026	<i>Shareholders' Meeting for the approval of the financial statements for the financial year ended 31 December 2025 on first call (and, if necessary, on second call on 29 April 2026)</i>
24 September 2026	<i>Board of Directors' meeting for the approval of the consolidated half-year financial report as at 30 June 2026, voluntarily subject to a limited audit review</i>

Any changes to the dates indicated above will be promptly communicated to the market. The 2026 corporate events calendar is available on the BolognaFiere website at www.bolognafiere.it, Investor Relations/Financial Calendar section. This press release is also available on the BolognaFiere website at www.bolognafiere.it, Investor Relations/Financial Press Releases section, as well as on the authorised storage and dissemination system for regulated information IINFO (www.iinfo.it).

BolognaFiere S.p.A. (ISIN IT0003516066, ticker BF) is one of the leading international exhibition operators. The Group covers all stages of the value chain (exhibition organisation, venue management, fittings & architecture), operates in more than 15 countries across three continents (Europe, Asia and America) and organises over one hundred exhibition events each year. In 2005, it was the first Italian exhibition operator to open an office in China, where it now employs around 60 people. BolognaFiere is the leading Italian operator in terms of turnover share and number of events organised abroad, a global leader in the cosmetics sector with the Cosmoprof brand, and the leader in the Italian fittings market through the brands under Henoto S.p.A.

BolognaFiere S.p.A.

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www.bolognafiere.it
Capitale Sociale € 194.811.457 i.v.
C.F./P.I. e Reg. Imp. BO 00312600372 | REA BO367296

**WORKING
WORLDWIDE**

It also organises the world's leading international children's publishing fair, the Bologna Children's Book Fair. In Italy, the Group operates in four exhibition and conference venues: Bologna, Modena, Ferrara and, as an industrial partner with a 15% stake in Nuova Fiera del Levante S.r.l., Bari.

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