

## PRESS RELEASE

### **BolognaFiere S.p.A.: Shareholders' Meeting approves the 2025 Financial Statements and appoints the new Board of Directors and Board of Statutory Auditors**

Bologna, 28 April 2026 – The Ordinary Shareholders' Meeting of BolognaFiere S.p.A., a company listed on the Professional Segment of Euronext Growth Milan, organised and managed by Borsa Italiana, met today on the first call under the chairmanship of Gianpiero Calzolari to resolve on the items on the agenda.

Approval of the Financial Statements as at 31 December 2025

The Shareholders' Meeting approved the Financial Statements for the year ended 31 December 2025 and reviewed the Consolidated Financial Statements, reporting the following consolidated financial results:

- Revenues of Euro 306.7 million (+12% vs. 2024)
- EBITDA of Euro 52.5 million (+19% vs. 2024), equal to 17% of revenues
- EBIT of Euro 29.1 million (+63% vs. 2024)
- Profit before tax of Euro 20.5 million (Euro 8.9 million in 2024)
- Net profit of Euro 13.4 million (Euro 3.9 million in 2024)
- Net financial position (cash positive) of Euro 55.2 million, improving by Euro 12.8 million compared to 2024 (Euro 68 million)

#### **Allocation of Net Profit**

The Shareholders' Meeting resolved to carry forward the Parent Company BolognaFiere S.p.A. net profit for the year, amounting to Euro 7.9 million.

#### **Appointment of the Board of Directors**

The Shareholders' Meeting also appointed the new Board of Directors, which will remain in office for the next three-year term, until the Shareholders' Meeting called to approve the financial statements as at 31 December 2028, setting the number of Directors at ten.

Based on the sole list submitted by shareholder Promorest S.r.l., holder of 4,342,298 ordinary shares representing 2.23% of the share capital, the following were appointed members of the Board of Directors:

**Gianpiero Calzolari, Rosa Grimaldi, Antonio Bruzzone, Franco Baraldi, Stephen Andrew Carter, Celso Luigi De Scilli, Elena Leti, Teresa Lopilato, Valentina Marchesini and Valerio Veronesi.**

Directors Rosa Grimaldi, Stephen Andrew Carter, Celso Luigi De Scilli, Elena Leti, Teresa Lopilato and Valentina Marchesini declared that they meet the independence requirements set forth under Article 148, paragraph 3, of Legislative Decree No. 58/1998 (Italian Consolidated Finance Act – TUF).

The outcome of the independence assessments will be disclosed to the market once completed by the Board of Directors.

Likewise, details regarding executive roles and membership of internal committees will be disclosed once determined by the Board.

The CVs of the newly appointed Directors are available at: <https://bolognafiere.it/assemblea-degli-azionisti/>

The Shareholders' Meeting also approved the proposal submitted by shareholder Promorest S.r.l. concerning the remuneration of the Board of Directors. Further details are available in the documentation made public in accordance with applicable regulations.

### **Appointment of the Board of Statutory Auditors**

The Shareholders' Meeting also appointed the Board of Statutory Auditors, which will remain in office for the next three-year term, until the Shareholders' Meeting approves the financial statements as at 31 December 2028.

Based on the sole list submitted by shareholder Promorest S.r.l., the following were appointed:

Standing Auditors: **Antonio Venturini, Daniela Baesi and Antonio Gaiani**

Alternate Auditors: **Maurizio Calzolari and Luca Moscatiello**

Antonio Venturini was appointed Chairman of the Board of Statutory Auditors.

The CVs of the newly appointed Statutory Auditors are available at: <https://bolognafiere.it/assemblea-degli-azionisti/>

The Shareholders' Meeting also approved the proposal submitted by Promorest S.r.l. regarding the remuneration of the Chairman and Standing Auditors. Further details are available in the documentation made public in accordance with applicable regulations.

### **Documentation**

The minutes of the Shareholders' Meeting will be made available to the public at the Company's registered office and on the Company's website [www.bolognafiere.it](http://www.bolognafiere.it) – Governance/Shareholders' Meeting section, as well as on the website of Borsa Italiana – Shares/Documents section, in accordance with the terms and procedures set out by applicable law.

The Reports and the separate and consolidated Financial Statements as at 31 December 2025 are available on the Company's website [www.bolognafiere.it](http://www.bolognafiere.it) – Investor Relations/Financial Statements and Reports section, and on Borsa Italiana's website.

This press release is available on the BolognaFiere website [www.bolognafiere.it](http://www.bolognafiere.it), Investor Relations/Financial Press Releases section, and through the authorised dissemination and storage mechanism IINFO ([www.linfo.it](http://www.linfo.it)).

**About BolognaFiere S.p.A. (ISIN: IT0003516066, ticker: BF)**

BolognaFiere is among the leading international exhibition operators. The Group covers the entire value chain (exhibition organisation, venue management, fit-out & architecture), operates in more than 15 countries across three continents (Europe, Asia and America), and organises approximately 100 exhibitions every year.

In 2005, it became the first Italian exhibition operator to open an office in China, where it now employs around 90 people. It is Italy's leading operator by revenue share and number of events organised abroad, a global leader in cosmetics through the Cosmoprof brand, a leader in the Italian fit-out market through brands controlled by Henoto S.p.A., and organiser of the world-leading children's publishing fair, Bologna Children's Book Fair.

In Italy, the Group operates in four exhibition and congress venues: Bologna, Modena, Ferrara and, as an industrial partner with a 15% stake in Nuova Fiera del Levante S.r.l., Bari.

**Contatti**

**BolognaFiere S.p.A. - Emittente**

Fabio Pericolini Investor Relations Manager | [fabio.pericolini@bolognafiere.it](mailto:fabio.pericolini@bolognafiere.it) | Tel. +39 335 7035759 | Viale della Fiera, 20 – 40127 Bologna

**BPER Banca S.p.A. - Euronext Growth Advisor**

[bolognafiere@bper.it](mailto:bolognafiere@bper.it) | Tel. +39 051 2756537 | Via Mike Bongiorno, 13 – 20124 Milano

**IRTOP Consulting - Investor & Media Relations Advisor**

Investor Relations | [ir@irtop.com](mailto:ir@irtop.com) | Tel. +39 02 45474883 | Via Bigli, 19 – 20121 Milano

Media Relations | [mediarelations@irtop.com](mailto:mediarelations@irtop.com) | Tel. +39 02 45474884 | Via Bigli, 19 – 20121 Milano

**Comunicazione Corporate BolognaFiere** | Francesca Puglisi Tel. +39 331 6676708 | [francesca.puglisi@bolognafiere.it](mailto:francesca.puglisi@bolognafiere.it)