



**FIERA MILANO**

This notice contains a true translation in English of the notice in Italian “*DEPOSITO VERBALE ASSEMBLEA E NUOVO STATUTO SOCIALE*”. For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.

***FIERA MILANO: PUBLICATION OF THE MINUTES OF THE  
SHAREHOLDERS’ MEETING AND OF THE NEW ARTICLES OF  
ASSOCIATION***

**Milan, 14 October 2021.** Fiera Milano informs that the minutes of the Ordinary and Extraordinary Shareholders’ Meeting, held on 5 October 2021, and the new Articles of Association have been made available to the public at the registered office and at the operational and administrative headquarters of the Company.

The aforementioned documents are also available on the Company website [www.fieramilano.it](http://www.fieramilano.it), in the Investors/Governance section, and on the authorised storage system [www.emarketstorage.com](http://www.emarketstorage.com).