

This notice contains a true translation in English of the notice in Italian related to “Relazione Finanziaria Annuale al 31 dicembre 2013”. For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.



Fiera Milano SpA - Registered office: Piazzale Carlo Magno, 1 - 20149 Milan - Italy
Operational and administrative office: S.S. del Sempione, 28 - 20017 Rho (Milan) - Italy
Share Capital: Euro 42,147,437.00 fully paid
Companies Register, Tax Reference and VAT no. 13194800150 – Economic Administrative Register 1623812

ANNUAL REPORT AT 31 DECEMBER 2013

The Annual Report at 31 December 2013, together with the independent auditor's report and the report of the Board of Statutory Auditors, has been deposited at the Fiera Milano SpA registered office and at the operational and administrative office in Rho (Milan), S.S. del Sempione, 28 as well as at the Borsa Italiana SpA registered office. The above-mentioned reports are also available on the Company website www.fieramilano.it under Investor Relations/Financial Reports section.

Rho, 31 March 2014