

This notice contains a true translation in English of the notice in Italian related to “Relazione Finanziaria Annuale al 31 dicembre 2014”. For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.



**FIERA MILANO**

Fiera Milano S.p.A. - 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 2014**

The Annual Report at 31 December 2014, together with the independent auditor's report and the report of the Board of Statutory Auditors, has been deposited at the Fiera Milano S.p.A. registered office and at the operational and administrative office in Rho (Milan), S.S. del Sempione, 28 as well as at the Borsa Italiana S.p.A. registered office. The above-mentioned reports are also available on the website [www.emarketstorage.com](http://www.emarketstorage.com) managed by Blt Market Services S.p.A. and on the Company website [www.fieramilano.it](http://www.fieramilano.it) under Investor Relations/Financial Reports section.

Rho, 30 March 2015