

This notice contains a true translation in English of the notice in Italian related to “Avviso di deposito del verbale dell’Assemblea Straordinaria degli Azionisti del 31 luglio 2015”. For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.



**FIERA MILANO**

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

**NOTICE OF PUBLICATION OF THE MINUTES OF THE EXTRAORDINARY SHAREHOLDERS’ MEETING HELD ON 31 JULY 2015**

It is noticed that the minutes of the extraordinary shareholders’ meeting held on 31 July 2015 has been made available to the public at the operational and administrative headquarters of Fiera Milano SpA, in Rho (Milan), Strada Statale del Sempione, 28, as well as at Borsa Italiana SpA. The document has been published on the website [www.fieramilano.it](http://www.fieramilano.it) in the section Investor Relations/Corporate Governance/Shareholders’ Meeting and on the website [www.emarketstorage.com](http://www.emarketstorage.com) managed by BIt Market Services S.p.A..

Rho, 3 August 2015