

Fiera Milano S.p.A.

Sede operativa e amministrativa 20017 Rho (Milano), Italy S.S. del Sempione, 28 C.P. 141 - 20017 Rho tel. +39 02.4997.1 fax +39 02.4997.7379 fieramilano@fieramilano.it www.fieramilano.it Sede legale - 20149 Milano, Italy piaz.le Carlo Magno, 1 Capitale sociale euro 42.147.437,00 i.v. Registro Imprese, C.F. e P.I. 13194800150 R.E.A. 1623812

Fiera Milano S.p.A. - Amendment of the financial agenda pursuant to article 2.6.2 paragraph 1 letter b) of the Rules of the Markets organised and managed by Borsa Italiana S.p.A.

Fiera Milano S.p.A. hereby informs that the **Board of Directors for the approval of the Consolidated Interim Management Report as at 30 September 2014** will be held **on 14 November 2014**, instead of 10 November 2014.