



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

Communication regarding the change in the share capital

Milan, 3 August 2015

Fiera Milano S.p.A. communicates the new composition of its fully subscribed and paid up share capital following the cancellation of the nominal value of the ordinary shares approved by the Extraordinary Shareholders' Meeting of 31 July 2015.

The share capital of Fiera Milano S.p.A. is 42,147,437.00 shares with no indicated nominal value.

The approval of the Shareholders' Meeting regarding the cancellation of the nominal value of the shares has been deposited in the Business Register of Milano today.

The composition of the share capital at today's date and the previous share capital are given in the following table:

	Current share capital			Previous share capital		
	Euro	No. of shares	Nominal value per share	Euro	No. of ordinary nominative shares	Nominal value per share
Total of which:	42,147,437.00	42,147,437.00	No nominal value	42,147,437.00	42,147,437.00	Euro 1.00 (one)
Ordinary shares (with normal dividend rights: 1 January 2015) Current coupon: no. 7		42,147,437.00	No nominal value		42,147,437.00	Euro 1.00 (one)