

FIERA MILANO: CLARIFACTIONS ABOUT PRESS REPORTS

Milan, 13 March 2015. With reference to the articles in today's newspapers and in response to the request of the authorities, Fiera Milano S.p.A. confirms that, in accordance with its financial timetable, there will be a meeting of the Board of Directors at 16.00 hours today to examine, amongst other items on the Agenda, the draft Financial Statements and the Consolidated Financial Statements at 31 December 2014. The results of the impairment tests, under preliminary review by the independent audit firm Reconta Ernst & Young in the process of legal audit, will also be examined.

The relative press release will be released as soon as the Board of Directors' meeting ends. Any discussion of the matter before this time is to be considered premature.

For further information:

Ufficio Stampa Fiera Milano S.p.A. Sergio Pravettoni Tel +39 0249977428/7582 Fax +39 0249977374 <u>sergio.pravettoni@fieramilano.it</u> <u>www.fieramilano.it</u>

Investor Relations Fiera Milano S.p.A. Gianna La Rana Tel +39 0249977816 Fax +39 0249977987 <u>gianna.larana@fieramilano.it</u> <u>www.fieramilano.it</u>

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