



FIERA MILANO

**FIERA MILANO SETS A NEW DATE FOR THE BOARD OF DIRECTORS MEETING
TO APPROVE THE 2014 FINANCIAL STATEMENTS**

Milan, 13 March 2015. At its meeting today, the Board of Directors of Fiera Milano S.p.A. decided to postpone until 20 March 2015 its discussions to approve the Preliminary Financial Statements and the Consolidated Financial Statements at 31 December 2014.

The need to allow a more in-depth study of the results of the impairment tests has necessitated the Board of Directors meeting to be held on 20 March 2015. The outcome of these impairment tests included in the 2014 Preliminary Financial Statements would currently entail significant impairment charges, particularly for the investments held by the subsidiary Fiera Milano Media, which incorporates the value of the business divisions for publications, editorial and communication products acquired in 2008. The presumed impairment charges would cause Fiera Milano S.p.A. to find itself in the situation to which Article 2446 of the Italian Civil Code applies.

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