



FIERA MILANO

***FIERA MILANO: PUBLICATION OF THE LIST FOR THE APPOINTMENT
OF CORPORATE BODIES***

Milan, 30 March 2015. Fiera Milano informs that today the list for the appointment of the Board of Directors and the Board of Statutory Auditors, presented by the Shareholder Ente Autonomo Fiera Internazionale di Milano, has been made available at the registered office and at the operational and administrative headquarters of Fiera Milano S.p.A., as well as at the offices of Borsa Italiana S.p.A.

The aforementioned documentation is also available in the Investor Relations/Corporate Governance/Shareholders' Meeting section of the Company website www.fieramilano.it and on the website www.emarketstorage.com managed by BIt Market Services SpA.

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