



FIERA MILANO

***FIERA MILANO: PUBLICATION OF DOCUMENTS
FOR THE SHAREHOLDERS' MEETING***

Milan, 18 March 2016. Fiera Milano has made available, with reference to the Ordinary Shareholders' meeting convened once on 28 April 2016, at the registered office and at the operational and administrative headquarters of the Company, the following documents:

- Notice of Convocation of the Ordinary Shareholders' Meeting;
- Board of Directors Explanatory Report in accordance with Article 125-ter of Legislative Decree no. 58/98 and in accordance with Article 73 of Consob Regulation no. 11971/99 and subsequent amendments and additions;
- Report on Remuneration in accordance with Article 123-ter of Legislative Decree 58/98;
- Information Document on the Stock Option Plan in accordance with Article 114-bis of Legislative Decree 58/98;
- Report on Corporate Governance and Ownership Structure.

The above-mentioned documents are also available in the Investor Relations/Corporate Governance/Shareholders' meetings section of the Company's website www.fieramilano.it and may be accessed on the website www.emarketstorage.com managed by Bit Market Services SpA.

Per informazioni:

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