



FIERA MILANO

FIERA MILANO: 2017 CORPORATE EVENTS CALENDAR

Milan, 22 December 2016. Fiera Milano S.p.A. (the “**Company**” or “**Fiera Milano**”) has prepared the following corporate events calendar for the 2017 financial year in accordance with Article 2.6.2. paragraph 1 letter b) of the Rules governing the Markets organised and managed by Borsa Italiana S.p.A.

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| 13 March 2017 | Board of Directors Meeting to approve the preliminary Financial Statements and the Consolidated Financial Statements at 31 December 2016 |
| 21 April 2017 | Ordinary Shareholders’ Meeting (convened once) to approve the Financial Statements at 31 December 2016 |
| 12 May 2017 | Board of Directors Meeting to approve the Interim Management Report at 31 March 2017 |
| 28 July 2017 | Board of Directors Meeting to approve the Half-year Financial Report at 30 June 2017 |
| 10 November 2017 | Board of Directors Meeting to approve the Interim Management Report at 30 September 2017 |

With reference to Article 82-ter of the Listing Rules adopted with Consob Resolution 11971/1999 and subsequent amendments, Fiera Milano declares that it intends to publish voluntarily the periodic financial information for the first and third quarters of each financial year, in addition to the Annual Report and the Half-year Financial Report, in order to ensure transparency and continuous information flows. The contents of the quarterly accounts will be the same as those given in previous financial periods.

The Interim Management Report will be publicly available at the operational and administrative offices of the Company, and may be consulted on the website www.emarketstorage.com managed by Bit Market Services S.p.A., as well as on the website www.fieramilano.it.

For further information:

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