



FIERA MILANO

FIERA MILANO: PUBLICATION OF THE INFORMATION DOCUMENT REGARDING THE APPOINTMENT OF A NEW BOARD DIRECTOR

Milan, 21 July 2017. Fiera Milano S.p.A. communicates that today the information document presented by the shareholder Ente Autonomo Fiera Internazionale di Milano regarding the appointment of a member of the Board of Directors at the Shareholders' Meeting to be held on 25 July 2017 has been made publicly available at both the registered office and the operating and administrative headquarters of the Company.

The aforementioned document is also available on the Company website www.fieramilano.it, in the section Investor Relations/Corporate Governance/Shareholders' meetings, and on the eMarket Storage system (www.emarketstorage.com).

For further information:

*Investor Relations Director Fiera Milano S.p.A.
Gianna La Rana Tel +39 0249977816
gianna.larana@fieramilano.it
www.fieramilano.it*

*Communications Director Fiera Milano S.p.A.
PierCarla Delpiano Tel +39 0249977812
piercarla.delpiano@fieramilano.it
www.fieramilano.it*

Fiera Milano S.p.A.

Sede operativa e amministrativa
S.S. del Sempione, 28
20017 Rho (Milano), Italia
C.P. 141 - 20017 Rho

tel. +39 02.4997.1
fax +39 02.4997.7379
fieramilano@fieramilano.it
www.fieramilano.it

Sede legale
Piazzale Carlo Magno,1
20149 Milano, Italia
Capitale sociale euro 42.445.141,00 i.v.
Registro Imprese, C.F. e P.I. 13194800150
R.E.A. 1623812