



FIERA MILANO

**FIERA MILANO: PUBLICATION OF THE MINUTES OF THE
ORDINARY SHAREHOLDERS' MEETING**

Milan, 3 August 2017. Fiera Milano informs that the minutes of the Ordinary Shareholders' Meeting held on 25 July 2017 has been made available to the public at the operational and administrative headquarters. 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 storage system eMarket Storage (www.emarketstorage.com).

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