



**FIERA MILANO**

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

*Milan, 11 May 2017.* Fiera Milano informs that the minutes of the extraordinary shareholders' meeting held on 21 April 2017 has been made available to the public at the operational and administrative headquarters. The document has been published on the website [www.fieramilano.it](http://www.fieramilano.it) in the section Investor Relations/Corporate Governance/Shareholders' Meeting and on the storage system eMarket Storage (website [www.emarketstorage.com](http://www.emarketstorage.com)). The English version will be available in the near future.

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