



**FIERA MILANO**

***FIERA MILANO: DEPOSITION OF DOCUMENTS FOR THE ORDINARY MEETING OF SHAREHOLDERS***

**Milan, 22 June 2017.** Fiera Milano S.p.A. announces that the following documents relating to the ordinary meeting of Shareholders scheduled for 25 July 2017, have been made publicly available at the Company's registered, operational and administrative headquarters:

- Notice of convocation of the Ordinary Meeting of Shareholders;
- Report of the Directors pursuant to Article 125-ter, paragraph 1, of Legislative Decree no. 58/98.

The aforementioned documentation is also available in the Investor Relations/Corporate Governance/Shareholders' Meetings section of the Company's website and on the authorised storage system eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

*For further information:*

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