



**FIERA MILANO**

**FIERA MILANO: 2019 CORPORATE EVENTS CALENDAR**

**Milan, 20 December 2018.** Fiera Milano S.p.A. (the “**Company**” or “**Fiera Milano**”) announces the following corporate events calendar for the 2019 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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|------------------------|---|
| <b>12 March 2019</b>   | Board of Directors Meeting to approve the preliminary Financial Statements and the Consolidated Financial Statements at 31 December 2018; |
| <b>18 April 2019</b>   | Ordinary Shareholders’ Meeting (convened once) to approve the Financial Statements at 31 December 2018;                                   |
| <b>8 May 2019</b>      | Board of Directors Meeting to approve the Interim Management Report at 31 March 2019;   |
| <b>31 July 2019</b>    | Board of Directors Meeting to approve the Half-year Financial Report at 30 June 2019;   |
| <b>31 October 2019</b> | Board of Directors Meeting to approve the Interim Management Report at 30 September 2019.   |

With reference to Article 82-ter of the Listing Rules adopted with Consob Resolution 11971/1999 and subsequent amendments, Fiera Milano will continue 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 continuity with the contents of previous Interim Management Reports.

Any amendments to the 2019 corporates events calendar will be promptly communicated to the market.

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