

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

Milan, 23 May 2018. Fiera Milano informs that the minutes of the Ordinary Shareholders' Meeting held on 23 April 2018 has been made available to the public at the operational and administrative headquarters. The document has been published on the website <u>www.fieramilano.it</u> in the section Investor Relations/Corporate Governance/Shareholders' Meeting and on the storage system eMarket Storage (website <u>www.emarketstorage.com</u>).

For further information:

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

Ufficio Stampa Fiera Milano S.p.A. Gabriele De Giorgi Tel +39 0249977428/76077 gabriele.degiorgi@fieramilano.it www.fieramilano.it

Fiera Milano S.p.A.

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

tel. +39 02.4997.1 fax +39 02.4997.7379 fieramilano@fieramilano.it www.fieramilano.it Sede legale - 20149 Milano, Italy piaz.le Carlo Magno, 1 Capitale sociale euro 42.445.141,00 i.v. Registro Imprese, C.F. e P.I. 13194800150 R.E.A. 1623812