



FIERA MILANO

FIERA MILANO: PUBLICATION OF DOCUMENTATION

Milan, 30 July 2018. Following the press release issued on 27 July 2018, Fiera Milano S.p.A. communicates that, today, the documentation for the merger by incorporation of the 100%-owned subsidiary Ipack-Ima S.p.A. into its parent company Fiera Milano S.p.A. has been deposited and made publicly available at the operational and administrative offices of the Company; it is also available on the website www.fieramilano.it in the Investor Relations/Corporate Governance section and on the eMarket Storage (www.emarketstorage.com) system in accordance with prevailing law and applicable regulations.

The aforementioned documentation includes the minutes of the Fiera Milano S.p.A. Board meeting that approved the plan, the merger plan, and the financial statements for the last three financial years (these were available at the operational and administrative offices of the Company and also on the aforementioned website) and the capital situations at 30 June 2018 of the companies that are party to the transaction.

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