



FIERA MILANO

**FILING OF THE MINUTES OF THE MERGER OF IPACK-IMA S.P.A.
INTO FIERA MILANO S.P.A.**

Milan, 2 October 2018. Fiera Milano S.p.A. (hereinafter, “**Fiera Milano**” or the “**Company**”) communicates that today, the minutes of the approvals of the merger by incorporation by the Board of Directors of the Company and by the Shareholders’ Meeting of Ipack-Ima on 28 September 2018 have been made publicly available at the administrative and operational headquarters of the Company and are also available on the website www.fieramilano.it (in the Investor Relations/Corporate Governance/Corporate operations section where all other documentation regarding the merger is also available) and on the data storage mechanism eMarket Storage (www.emarketstorage.com).

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.
Marina Tamagnini
Tel +39 0249977812
marina.tamagnini@fieramilano.it
www.fieramilano.it

Image Building
Giuliana Paoletti, Simona Raffaelli
Tel +39 02 89011300
fieramilano@imagebuilding.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