



**FIERA MILANO**

**FIERA MILANO: PUBLICATION OF DOCUMENTS  
FOR THE SHAREHOLDERS' MEETING**

**Milan, 14 March 2019.** Fiera Milano has made available, with reference to the Ordinary Shareholders' meeting convened for 18 April 2019 – one call meeting – at the registered office and at the operational and administrative headquarters of the Company, the following documents:

- Notice of Call of the Ordinary Shareholders' Meeting;
- Abstract of the Notice of Call of the Ordinary Shareholders' Meeting;
- Board of Directors Explanatory Report pursuant to Article 125-*ter* of Legislative Decree no. 58/98 and pursuant to Article 73 of Consob Regulation no. 11971/99 as amended and added;
- Report on Corporate Governance and Ownership Structure;
- Report on Remuneration pursuant to Article 123-*ter* of Legislative Decree 58/98.

The above-mentioned documents are also available in the *Investor Relations/Corporate Governance/Shareholders' meetings* section of the Company's website [www.fieramilano.it](http://www.fieramilano.it) and may be accessed on the storage system [www.emarketstorage.com](http://www.emarketstorage.com).

**For further information:**

*Investor Relations Fiera Milano S.p.A.*  
Gianna La Rana  
Tel +39 0249977816  
[gianna.larana@fieramilano.it](mailto:gianna.larana@fieramilano.it)  
[www.fieramilano.it](http://www.fieramilano.it)

*Ufficio Stampa Fiera Milano S.p.A.*  
Marina Tamagnini  
Tel +39 0249977812  
[marina.tamagnini@fieramilano.it](mailto:marina.tamagnini@fieramilano.it)  
[www.fieramilano.it](http://www.fieramilano.it)

*Image Building*  
Giuliana Paoletti, Simona Raffaelli  
Tel +39 02 89011300  
[fieramilano@imagebuilding.it](mailto: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](mailto:fieramilano@fieramilano.it)  
[www.fieramilano.it](http://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