

FIERA MILANO: PUBLICATION OF INFORMATION DOCUMENT ON RELATED-PARTY TRANSACTIONS OF GREATER IMPORTANCE

Milan, 21 March 2019. Fiera Milano communicates that, pursuant to article 5 of Consob Regulation 17221 of 12 March 2010, and as amended regarding Related-Party Transactions, today it published the Information Document about the agreements for the sub-lease of the roofs of the exhibition spaces of Rho-Pero for the construction of a photovoltaic system and the linked contract for the purchase of renewable energy, closed with Fair renew S.r.l., whose share capital is held by A2A Rinnovabili S.p.A. (60%), group company A2A, and Ente Autonomo Fiera Internazionale di Milano (40%), which is the majority shareholder of Fiera Milano.

The Information Document was made publicly available at the registered as well as the operational and administrative offices of the Company on the website <u>www.fieramilano.it</u> in the Investor Relations/*Corporate Governance*/*Related parties* section and on the authorized storage mechanism <u>www.emarketstorage.com</u>.

For information:

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