

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

OF FIERA MILANO S.P.A.

CONVENED ONCE ON

21 APRIL 2017 IN RHO (MILAN)

On 21 (twenty-first) April 2017 (two thousand and seventeen) at 14.37 hours in the Auditorium of the Centro Servizi of the exhibition centre of Fiera Milano, Strada Statale del Sempione 28, the Ordinary Section and Extraordinary Section of the Fiera Milano S.p.A. Shareholders' Meeting, convened just once, commenced.

Mr. Roberto Rettani chaired the meeting in his capacity as Chairperson of the Board of Directors, pursuant to Article 13.1 of the Company Articles of Association.

The Chairperson, both personally and on behalf of Fiera Milano, sincerely welcomed and thanked all those attending the meeting declaring that it gave him great pleasure to chair the Shareholders' Meeting.

The Chairperson proposed that the Notary, Alessandra Zizanovich, be called upon to act as Secretary to the Extraordinary Section of the meeting and that the lawyer, Mr Luigi Colombo, be called upon to act as Secretary to the Ordinary Section of the meeting and, with the consensus of those present, appointed them to these roles.

The Chairperson proceeded stating that:

- the Shareholders' Meeting was being recorded solely to help compile the minutes; the tape would be destroyed once the minutes had been compiled;
- the other Board members had given just cause for their absence;
- members of the Board of Statutory Auditors present were the Chairperson Ms Federica Nolli and the Standing Statutory Auditors Mr Antonio Guastoni and Mr Carmine Pallino;
- also present at the Chairman's table were the Manager responsible for preparing the Company accounts, Mr. Sebastiano Carbone; the Chairperson of the Board of Statutory Auditors, Ms. Federica Nolli; the Secretary to the Extraordinary Section of the Meeting, the Notary Ms Alessandra Zizanovich; and the Secretary to the Ordinary Section of the Meeting, Mr. Luigi Colombo;
- Computershare S.p.A., as the designated representative of the Company under Article 135 – *undecies* of Legislative Decree of 24 February 1998 no. 58, was present in the person of Mr Claudio Cattaneo as an entity having a specific role; he is able to hold proxies from those entitled to grant them with instructions to vote on some or all of the resolutions on the Agenda. He then declared that the Designated Representative had not been appointed as a proxy by anyone.
- entrance had been permitted to journalists, analysts and financial experts and these persons were identifiable by the badge given them on entering the Meeting. A list of the names of these persons, available to anyone

asking to see it, is attached to the minutes of this Meeting. The Chairman also pointed out the presence of the Court-appointed Administrator Mr Capitini and his colleagues, of members of the external audit firm, of some Group managers and employees, whose presence at the Meeting was deemed useful, and the presence of other external collaborators, also identifiable by their badges, who were present to manage the technical and administrative aspects of the Meeting;

- the Shareholders' Meeting was convened on this date in accordance with enacted law and regulations. Notice of the Meeting, including details of the Agenda of the Meeting, which will be read out later, was published in the daily newspaper *Avvenire* on 10 March 2017, on the Company website, made available at the offices of the stock market manager Borsa Italiana S.p.A., and on the centralised storage system www.emarketstorage.com on 11 March 2017;
- all the information requirements under Legislative Decree no. 58 of 24 February 1998 and subsequent amendments (henceforth "**Legislative Decree 58/98**"), those under the Rule approved by Consob Resolution no. 11971 of 14 May 1999 and subsequent amendments and additions (hereinafter the "**Listing Rules**") and the Rules of the markets organised and managed by Borsa Italiana S.p.A. have been correctly fulfilled;
- on 10 March 2017, at the registered offices of the Company, the administrative and operating headquarters of the Company, at the registered offices of Borsa Italiana S.p.A. and, as required by enacted law, with Consob, were deposited, and remain, the Directors' Report on

Corporate Governance and on the Company's Ownership Structure, the Report on Remuneration under Article 123-*ter* of Legislative Decree 58/98, the Report under Article 125-*ter*, paragraph 3 of Legislative Decree 58/98 prepared by the shareholder Fondazione Fiera Milano on the proposed amendments to Articles 13, 14, 15, 16, 17, 18 and 20 of the Company Articles of Association with the attached Company Articles of Association showing the proposed amendments; the Report under Article 125-*ter*, paragraph 3 of Legislative Decree 58/98 and Article 72 of the Listing Rules; the Report under Article 125-*ter* of Legislative Decree 58/98 and Article 73 of the Listing Rules. On the same date, information that these documents had been deposited was given in compliance with Article 65-*bis*, paragraph 2 of the Listing Rules;

- on 10 March 2017, the Proxy Form for the Representative designated by the Company (Computershare S.p.A.) and the normal Proxy Form for representatives chosen by individual shareholders were made available on the Company website to all shareholders together with documents giving additional information on the items on the Agenda of this Meeting;
- the following were deposited on 30 March 2017 and remain at the registered office of the Company, the administrative and operating headquarters of the Company, at the registered office of Borsa Italiana S.p.A. and, as required under enacted law, with Consob: the Annual Financial Statements that include the Preliminary Financial Statements and the Preliminary Consolidated Financial Statements at 31 December 2016, the Board of Directors' Management Report and the declaration

under Article 154-*bis*, paragraph 5 of Legislative Decree 58/98, as well as the Report of the Board of Statutory Auditors and the Report of the Independent Audit Firm; on the same date, information that these documents had been deposited was given in accordance with Article 65-*bis*, paragraph 2 of the Listing Rules;

- an announcement that these documents had been deposited appeared in the daily newspaper *Avvenire* on 31 March 2017;
- the aforementioned documents were also made publicly available on the Fiera Milano website, on the centralised storage system www.emarketstorage.com managed by Spafid Connect S.p.A., and were also sent to all shareholders who requested them;
- the Ordinary Shareholders' Meeting is governed by the Rules of Procedure for Shareholders' Meetings adopted by the Company;
- at today's date, the Company share capital is Euro 42,445,141.00, fully paid-up and represented by 71,917,829 ordinary shares of no nominal value;
- at this Shareholders' Meeting the Company is employing an electronic system to register those present and for this reason shareholders or their proxies attending the Shareholders' Meeting have been given a pack that includes a card with a bar code that may be read electronically, which permits a real time calculation of the share capital represented at the Shareholders' Meeting, the names of the shareholders present or their proxies, and the number of ordinary shares they represent;

- by using the aforementioned system, a list of the names of shareholders present, whether in person or through a proxy, can be compiled giving the number of ordinary shares represented by each person. This list is attached to the minutes of the Shareholders' Meeting in compliance with the Listing Rules;
- the information from the electronic system showed that those present, in person or by proxy, were nine Shareholders owning no. 51,832,993 ordinary shares representing 72.072522% of the ordinary share capital;
- observance of the legal requirements and regulations under enacted law and Article 12 of the Company Articles of Association regarding the attendance of shareholders at the Shareholders' Meeting and the giving of proxies was verified;
- the proxies have been recorded in the Company records;
- according to the shareholders' register, together with other communications received pursuant to enacted law, on the basis of the certification given for the current Shareholders' Meeting and from other available information, the shareholders that, directly or indirectly, own shareholdings of more than 5% of the share capital of Fiera Milano are:
 - Fondazione Ente Autonomo Fiera Internazionale di Milano, which holds no. 45,898,995 ordinary shares, equal to 63.821%;
 - the Milan Camera di Commercio, Industria, Artigianato e Agricoltura, which holds directly or indirectly no. 4,689,317 ordinary shares, equal to 6.520% of the share capital;

- it should also be noted that Fiera Milano holds, directly and indirectly, no. 939,018 treasury shares, equal to 1.31% of the share capital;
- there is no evidence of the existence of voting or blocking syndicates or shareholder agreements or agreements under Article 122 of Legislative Decree 58/98 and subsequent amendments and additions.

The Chairman continued:

- by requesting the shareholders present to make known the existence of any shareholder agreements under Article 122 of Legislative Decree 58/98;
- and formally requesting all those attending the Shareholders' Meeting to declare any reason why they should not legitimately vote under enacted law and regulations and noting that the shares for which the voting rights cannot be exercised may, however, be used to determine if the Shareholders' Meeting was regularly constituted.

No-one requested to speak.

The Chairman stated that:

- 1) those present had demonstrated that they could legitimately attend the Shareholders' Meeting under enacted laws;
- 2) the necessary quorum required to hold the Ordinary and Extraordinary sections of the Shareholders' Meeting existed since shareholders present or those represented by proxies accounted for the majority of

the share capital as required by law and the Company Articles of Association.

Therefore, the requirements regarding the convocation and announcement of the Shareholders' Meeting having been met and a quorum having been reached under Article no. 2368 of the Italian Civil Code and the Company Articles of Association, he declared the Shareholders' Meeting legally constituted to discuss and approve the resolutions on the Agenda, which he read out:

Extraordinary Section:

- 1) Proposed amendments to Articles 13,14,15,16,17,18 and 20 of the Company Articles of Association requested by the shareholder Fondazione Fiera Milano under Articles 2367 of the Italian Civil Code and 125-ter of Legislative Decree of 24 February 1998 no. 58. Resolutions pertaining thereto and resulting therefrom.

Ordinary Section:

- 1) The Financial Statements at 31 December 2016, the Board of Directors' Management Report, the Report of the Board of Statutory Auditors, and the Report of the independent auditors. Resolutions pertaining thereto and resulting therefrom. Presentation of the Consolidated Financial Statements at 31 December 2016.
- 2) The appointment of the Board of Directors and of its Chairperson following prior decisions on the length of their mandates, the number

of members of the Board of Directors and their remuneration.
Resolutions pertaining thereto and resulting therefrom.

- 3) The Report on Remuneration pursuant to Article 123-*ter* of Legislative Decree 58/98. Resolutions pertaining thereto and resulting therefrom.
- 4) Authority to acquire and dispose of treasury shares under Articles 2357 and 2357-*ter* of the Italian Civil Code following prior cancellation of the authority granted by the Shareholders' Meeting of 28 April 2016. Resolutions pertaining thereto and resulting therefrom.

The Chairperson continued stating that:

- no requests had been received to include other items on the Agenda of the Shareholders' Meeting under Article 126-*bis* of Legislative Decree 58/98;
- a request was put forward for a mandate to be granted to AIEDA (Italian Association for the Exercise of Shareholders' Rights) in accordance with Article 136 of Consob Regulation no. 11971/1999 and subsequent amendments;
- before proceeding to discuss the various items on the Agenda, he provided information about the running of the Shareholders' Meeting.

He started by reminding those present that each shareholder attending the Meeting had been given a folder on entering the auditorium that contained:

- (a) the notice convening the Shareholders' Meeting;

- (b) printed documents that included:
- the Annual Financial Statements at 31 December 2016 including the Preliminary Financial Statements, the Consolidated Financial Statements, and the Board of Directors' Management Report;
 - the Report of the Board of Statutory Auditors and the Report of the independent auditors;
 - the Report on Corporate Governance and the Company's Ownership Structure;
- (c) The Report prepared by the shareholder Fondazione Fiera Milano pursuant to Article 125-*ter*, paragraph 3, of Legislative Decree no. 58/98 on the proposed amendments to Articles 13, 14, 15, 16, 17, 18 and 20 of the Company Articles of Association as shown in the attached copy of the Articles of Association, which shows the proposed amendments;
- (d) The Report of the Board of Directors pursuant to Article 125-*ter*, paragraph 3, of Legislative Decree no. 58/98 and Article 72 of Consob Ruling no. 11971/1999 and subsequent amendments and additions;
- (e) The Report of the Board of Directors pursuant to Article 125-*ter*, of Legislative Decree no. 58/98 and Article 73 of Consob Ruling no. 11971/1999 and subsequent amendments and additions;

- (f) The Report on Remuneration under Article 123-ter of Legislative Decree 58/98;
- (h) The Rules of Procedure for Ordinary and Extraordinary Shareholders' Meetings of Fiera Milano S.p.A.;
- (i) A card for indicating a wish to speak.

Information on those present would be gathered electronically through the use of the voting cards that had been issued to each shareholder or proxy on entering the Meeting. These identify each shareholder and the number of shares he/she holds and would be read if anyone leaves and re-enters the auditorium so as to guarantee that the number of shareholders present is always known.

Voting is by open voting, first by those in favour of the resolution, then by those against and, lastly, by those abstaining with registration of the names of those voting against or abstaining.

This system is valid for all votes unless the Chairperson indicates otherwise.

- those holding proxies who intend to vote against or to abstain on a resolution must go to the area designated "votes against/abstentions – requests to speak" on the right hand side of the auditorium.

Should errors materialise during the voting, shareholders are requested to go to the "votes against/abstentions – requests to speak" desk where the error will be rectified.

There are staff at the "votes against/abstentions – requests to speak" desk that can assist shareholders with the voting procedure.

The voting cards are strictly personal and votes must, therefore, be cast personally by the holder of the card.

He also stated that:

- those who wish to speak should fill in the appropriate form requesting to speak, which is available for each item on the Agenda, and must provide their personal details and, where possible, an indication of the points they wish to raise. On completion, the form must be handed in at the "votes against/abstentions – requests to speak" desk located on the right hand side of the auditorium;
- those who wish to speak will be called in the order that the requests are received by the relevant staff. In order to permit as wide a discussion as possible, shareholders are requested to ensure that their contributions are strictly relevant to the item on the Agenda under discussion and, if possible, to keep their contribution to less than ten minutes in accordance with the Rules of Procedure for Ordinary and Extraordinary Shareholders' Meetings;
- for each item on the Agenda, answers will be given once all those who wish to speak have spoken. Further comments in reply to answers are allowed but should not exceed two minutes;
- Shareholders should speak at the point located to the side of the Chairperson's table;

- pursuant to enacted law, the minutes will contain a summary of the comments and questions, indicating the person who spoke, the replies given and any further comments made.

He reminded the Meeting that, under Article 11 of the Company Articles of Association, the Shareholders' Meeting uses the legal majority, i.e. an absolute majority of those voting.

He requested those present not to leave the auditorium unless in an emergency.

He reminded shareholders that if they left the auditorium they must use the card with the bar code already used when first entering the auditorium so that the time of exit and any eventual return could be recorded.

The Chairperson proceeded to present the only item on the Agenda of the Extraordinary Section of the Shareholders' Meeting which has been minuted separately by the Notary, Ms Alessandra Zizanovich.

At 15:47 hours, having completed the Extraordinary section of the Shareholders' Meeting, discussion commenced on the items on the Agenda of the Ordinary Section of the Meeting.

The Chairperson read out **the first item on the Agenda:**

“The Annual Financial Statements at 31 December 2016, the Board of Directors' Management Report, the Report of the Board of Statutory Auditors and the Report of the independent audit firm. Resolutions

pertaining thereto and resulting therefrom. Presentation of the Financial Statements at 31 December 2016"

The Chairman, in consideration of the fact that the documentation for the Financial Statements had been deposited as required by law, were available on the Company website and on the centralised storage system www.emarketstorage.com, had been distributed to all those attending the Shareholders Meeting, and sent to anyone who had requested it, with the unanimous agreement of all present waived the reading of the Board of Directors' Management Report, the Report of the Board of Statutory Auditors and the Report of the independent audit firm and asked the Chairperson of the Board of Statutory Auditors, Ms. Federica Nolli, to report on the matters pertaining to the corporate body of which she is Chairperson.

Ms Nolli, thanked the Chairperson of the Meeting and stated that the activities conducted by the Board of Statutory Auditors revealed no omissions, irregularities or misconduct that should be brought to the attention of the Company's Control Bodies.

The supervisory duties of the Board of Statutory Auditors were carried out pursuant to law and, in particular, to Article 149 of the Consolidated Finance Act, Consob recommendation on corporate controls and the activities of the Board of Statutory Auditors (in particular, the Communication of 20 February 1997 no. DAC/RM 97001574), the indications of the Self-regulatory Code, and the 2015 edition of the Rules of Conduct for the Boards of Statutory Auditors drawn up by the Consiglio Nazionale dei Dottori Commercialisti ed Esperti Contabili [equivalent of the Association of Chartered Accountants].

During the 2016 financial year, the Board of Statutory Auditors held 23 meetings, attended the Shareholders' Meeting and 19 meetings of the Board of Directors. Since the end of the 2016 financial year, the Board of Statutory Auditors has held seven meetings.

The Board of Statutory Auditors was fully aware of the outcome of meetings, through the presence of its Chairperson and/or of other Standing Statutory Auditors at the relevant meetings of the Committee for Control and Risks, two of which were held jointly with Board of Statutory Auditors and the Supervisory Board immediately following the issue of the Administration Order. The outcome of the meetings of the Committee for Remuneration were known to the Board of Statutory Auditors through the presence of the Chairperson of the latter Board at these meetings.

During the financial year under review, the Board of Statutory Auditors received reports from the Supervisory Board on its activities.

The Report of the Board of Statutory Auditors to the Shareholders' Meeting, pursuant to Article 153 of Legislative Decree 58/98 and Article 2429 of the Italian Civil Code, gives details of the activities of the Board of Statutory Auditors with regard to the Administration Orders imposed by the Milan Court first on Nolostand (6 July 2016) and then on Fiera Milano (11 October 2016) and recounts that:

The Milan Court imposed the Administration Orders under Article 34 of Legislative Decree no. 159/2011 because it judged that the organisational structure of both Fiera Milano and Nolostand were not sufficiently

coordinated to guarantee internal preventative measures capable of avoiding infiltration by persons intent on criminal activity, with particular reference to Articles 416-*bis* e 648-*bis* of the Penal Code.

The Administration Orders imposed by the Milan Court, given the limited area in which, according to the Court, these illegal activities took place in previous financial years, did not require replacement of the members of the Board of Directors or the delegated executives by appointees of the Court nor did it choose to suspend the administrative rules of the internal bodies of the two companies and, as a result, the management of the normal exhibition business continued.

On 27 January 2017, the Milan Court ruled that the Administration Order for Fiera Milano S.p.A. should continue in the same way as before, as should that for the subsidiary Nolostand S.p.A., and gave the Court-appointed Administrator further powers that are normally the domain of the Board of Directors and which specifically cover all the areas of intervention of the Company: approval of operating procedures to safeguard the legality of administrative actions, approval of procedures for the procurement of goods and services, monitoring of the efficacy and timeliness with which the measures already adopted by the Company to ensure the legal safeguards for administrative actions are implemented, quantitative and qualitative upgrading of the internal audit structure and revision of the audit plan, revision of the corporate responsibility structure for procurement of goods and services, improvements to the compliance department and the relevant

areas of responsibility, including review of the integrity due diligence for suppliers of goods and services.

The Board of Statutory Auditors acknowledges that the Administration Orders imposed by the Milan Court expire on 6 July 2017; it is possible that a new expiry date could be set for Fiera Milano S.p.A..

On 3 February 2017, the preliminary investigations judge of the Milan Court in a shortened proceeding passed sentence on the main members of the Consorzio Dominus in the civil action brought by Fiera Milano S.p.A. and its subsidiary Nolostand S.p.A., and required the accused to pay patrimonial and moral damages to Fiera Milano S.p.A. and Nolostand S.p.A.; the payment will be part of a separate judgement.

On 28 March 2017, the Milan Court ruled that the Administration Order for Fiera Milano S.p.A. should be extended for a further six months because, *inter alia*, the Company still needed to complete, perfect and test the efficacy of the procedures for the legal safeguards governing administrative actions and the procurement procedures for goods and services.

The Milan Court in its ruling extending the Administration Order requested that the Court-appointed Administrator and the new administrative bodies implement in a timely and effective manner all the measures identified by the external consultants, who had already been appointed to prepare a definitive corporate governance structure for the Group.

The Board of Statutory Auditors received a request from Consob, under Article 115, Legislative Decree 58/98 of the Consolidated Finance Act, for

information on the Administration Orders and two meetings were held with Consob. To adhere to this request the Board of Statutory Auditors also reported to Consob providing information through letters and documents.

For information, it is reported that the proceedings following a complaint concerning reprehensible actions received from Mr Tommaso Marino, who holds one share in the Company, have been concluded.

On 12 October 2016, the Board of Statutory Auditors received a complaint under Article 2408 of the Italian Civil Code from Mr Tommaso Marino. The complaint was made following the publication of an article in the daily newspaper *Il Fatto Quotidiano* on 11 October 2016 about an enquiry being conducted by the Milan Court regarding the mafia and bribes and relating to events involving Nolostand S.p.A. and also the Parent Company Fiera Milano S.p.A.

The Board of Statutory Auditors, for the sake of completeness, promptly brought the complaint to the attention of the Court-appointed Administrator.

As far as the Board of Statutory Auditors is aware, the investigations carried out by the judiciary have yet to be completed.

The Board of Statutory Auditors implemented certain tests designed to measure the adequacy of the control systems and recommended to the corporate bodies and departments a series of corrective measures that were summarised in a specific document. This verification provided no evidence that would support the complaint.

This conclusion is also reported in the Report of the Board of Statutory Auditors to the Shareholders' Meeting pursuant to Article 153 of the Consolidated Finance Act and Article 2429 of the Italian Civil Code.

Ms Nolli stated that the Board of Directors had yesterday, 20 April 2017, having notified the Court-appointed administrator, had postponed any measures to strengthen the Internal Audit and the Compliance department until the new management had been appointed.

The Chairperson thanked the Chairperson of the Board of Statutory Auditors for her report and proceeded to summarise operations in 2016 and the Group Consolidated Financial Statements for the 2016 financial year, which complete the information given in the Financial Statements of the Parent Company.

He illustrated the results with the help of some slides. As the shareholders know, for Fiera Milano, 2016, being an even-numbered year had fewer events than in an uneven-numbered year.

The exhibition space covered totalled 1,285,600 square metres, which was slightly higher than in 2014, the previous even-numbered year, and was certainly lower than the figure for 2015, an uneven-numbered year.

Revenues were Euro 221 million compared to Euro 335 million in 2015.

There had not only been a higher number of exhibitions in 2015 but 2015 had also benefited significantly from business related to Expo 2015 that had generated approximately Euro 25 million of revenues for Fiera Milano.

The 2016 gross operating profit was Euro 3.7 million, compared to Euro 43.5 million in 2015, and was higher than that achieved in 2014, the previous even numbered year. The 2016 gross operating profit benefited from the positive impact of lower operating costs and lower rental costs for the Fiera Milano exhibition site than in 2015.

There was a net operating loss of Euro 23 million, compared to a net operating profit of Euro 13.4 million in 2015 after impairment charges for intangible assets of Euro 18.8 million and a Euro 4.2 million loss from the disposal of the investment in Worldex in China.

Therefore, there was a net loss of approximately Euro 22 million in 2016 compared to a figure that was at breakeven in 2015.

The first effort made by the Board of Directors on taking up its appointment was to strengthen the capital position of the Company so that it was not in the conditions under Article 2446 of the Italian Civil Code, which it was at the time the Board was appointed, and, at the same time, to provide the Company with the resources required for further investments.

At the end of June 2015, a share capital increase was approved that took place just before Christmas 2015.

The Chairperson reminded those present that the disappointing Company results were caused by the poor performance of the foreign subsidiaries which, following impairment tests, required significant impairment charges to be made to carrying values. This was the main reason for the poor figures.

The main effort of the business plan was to strengthen the portfolio of exhibitions and to smooth the performance of even and uneven-numbered years; the very concrete effect of these efforts will be evident already in 2017 and, as has already been widely announced on various occasions, there are nine new exhibitions in the calendar.

2018, an even-numbered year and therefore one that benefits from the aforementioned considerations, will also benefit from the presence of the important exhibition IPACK-IMA, which should help considerably to bridge the gap that traditionally exists between even and uneven-numbered years.

The Chairperson added that on 23 March 2016 Promotion Trade Exhibition, the international exhibition for promotional articles, was acquired; on 6 May 2016, Fiera Milano and Veronafiere reached an important agreement, which is the start of a more collaborative *modus operandi* among the various Italian exhibition entities, and means that next month the 2017 edition of TUTTOFOOD will have a section dedicated to wine that will be managed by Veronafiere and Vinitaly and will be called Wine Discovery.

This is the initial result of the new agreement but, under the same agreement with Veronafiere and as part of TUTTOFOOD, Fruit Innovation will be held in Milan and Fruit&Veg System will be held in Verona; these are also part of the project to smooth the performance between even and uneven-numbered years.

On 5 September 2016, Fiera Milano and Ediser S.r.l. set up the company, Fabbrica del Libro S.p.A., which is currently running the exhibition Tempo di Libri, a book fair that is being held for the first time in Milan.

On 27 September 2016, the exhibition No Frills – Travel & Technology was acquired and merged into Bit; it was one of the reasons for the success of the most recent edition of Bit that ended two weeks ago and that included a contribution from Travel & Technology Event, which was mainly content.

The 2017 edition of Bit was comparable in size to previous editions and with a successful outcome and highly positive results for both exhibitors and visitors.

Lastly, next month Versilia Yachting Rendez-Vous will be held in Viareggio in collaboration with Nautica Italiana; this a nautical fair exclusively for mega-yachts at the top-end of the market, which is an important segment since Italy is the market leader in this segment exporting 97% of its production.

This is a collaboration with Nautica Italiana, one of two industry associations in the nautical sector, and the event, to be held next month, has been developed in conjunction with this association.

Always with a view to strengthening the exhibition portfolio, there are other events organised by third-parties that now take place in Milan: Lamiera, a biennial exhibition for sheet metal machinery; MAM Mostra Mercato Arte e Antiquariato; Expo Ferroviaria, which is moving from Turin to Milan; The One Milano, an event that has already been held and that was the result of

amalgamating two exhibitions that showed signs of weakness in a single exhibition that was well received by the public.

There are a further two important events in 2017: the International Dog Show and the Next Gen ATP Finals, the first edition of an international youth tennis tournament to be held in the Rho Pero exhibition site.

During the 2016 financial period, Fiera Milano also had a buyback of shares as approved by the Shareholders' Meeting that authorised the buyback.

294,000 treasury shares were acquired at an average price of Euro 1.58 per share for a total value of Euro 0.464 million; this means that, as already mentioned in this Report, Fiera Milano holds 1.31% of its share capital.

The buyback aimed to increase the portfolio of treasury shares to service the 2017-2023 Stock Option Plan and also, as is normal, to stabilise movements of the shares on the market.

Proceeding with his account of the performance in the year under review, the Chairperson stated that there had been a strategic repositioning of the foreign activities with an increased focus on product whilst corporate investments have become of secondary importance.

This focus meant that, rather than acquiring foreign investments with exhibitions that offered no synergies or could not easily be integrated with initiatives in Italy, the Company sought to grow certain events so that they reach an international dimension.

This plan is ongoing but could provide interesting results in the future.

On 4 November 2016, the Board of Directors approved the disposal of the 75% shareholding in the Chinese subsidiary Worldex Fiera Milano, together with the exhibition trademark Food Hospitality World China, to Singex, a company in Singapore.

The transaction was dependent on the approval of the Board of Directors of Singex and the contract was signed on 22 February 2017.

The main reason for the transaction was to strengthen and concentrate Fiera Milano's presence in China in the existing joint venture with the Hannover exhibition entity.

This alliance works well, the results are excellent and, therefore, the final choice was to concentrate efforts in this type of joint venture.

The Chairperson then gave a summary of the key figures keeping in mind the comparison with the previous even-numbered year as these figures are more comparable since 2015 not only had a more favourable exhibition calendar but also benefited from the impact of Expo 2015.

He also prefaced his remarks by saying that to understand the figures correctly one must bear in mind that the gross operating profit of the Company is shown after rental costs since, as is well known, Fiera Milano does not own the exhibition site. Entities that are owners of their exhibition sites have no rental costs and show gross operating profit before depreciation.

IFRS 16, which is applicable from 2019, will permit the figures to be shown in a manner that is more broadly comparable across the sector; pro-forma early

application of this IFRS shows that the gross operating profit for the three year period 2014-2015-2016 would be very different from that in the financial statements presented today for the approval of the Shareholders' Meeting.

This point underlines that the exhibition sector does not provide homogeneity at the gross operating level in international comparisons or in comparisons with other industrial sectors.

The Chairperson also gave details of some other financial figures.

In the three preceding financial periods there was also a focus on efficiency. A comparison with exhibition space occupied in 2014-2015-2016 showed that the figure for 2016 was a little higher than that for 2014 and, in particular, there was growth in exhibition space occupied by annual exhibitions, which is, of course, satisfying also because in recent months, and particularly since the Autumn, there has been an improved performance across all events in terms of visitors and, above all, in terms of international visitors. The share of international visitors is increasing reflecting the attraction of Milan and its offering but also the validity of the exhibition concepts.

As part of the drive for increased efficiency, in the previous two years there was a reduction in personnel, rental costs fell from Euro 55 million to approximately Euro 43 million, and there was a drop in consultancy costs, which is even more marked when compared with the 2014 figure.

It is also necessary, continued the Chairperson, to consider the problem of the adjustments made to the carrying value of assets that began in 2014,

continued in 2015, and have more or less been completed in the year under review.

For the most part these adjustments were for foreign acquisitions made in 2008-2009-2010, which, unfortunately, never provided the expected results but gradually became a problem with plans that never came to fruition and optimistic expectations that were never realised.

Most of the necessary work has been completed and in some cases, as in Turkey, businesses have been closed; in other cases, the businesses have been restructured and some, like Worldex, have been sold. Naturally, the figures have reflected this.

The Chairperson proceeded to make some comments on the Administration Orders of which Ms Nolli had already spoken in her Report.

As is known, during the 2016 financial year, the Milan Prevention Court Independent Section issued an Administration Order for Nolo stand on 6 July 2016 and subsequently on 11 October 2016 extended the order to the stand-fitting business division of Fiera Milano.

This is not a punitive and repressive measure and the corporate bodies were not replaced; it is a preventative measure designed to preserve and strengthen corporate continuity.

A series of initiatives have been implemented and certain practices have been discontinued in order to optimise, correct and introduce new rules for improved business management with new models, new procedures and

different working methods that are the result of a close collaboration with the Court-appointed Administrator.

The measures permitted the business to continue, which was important given the fairly complex situation with the normal business continuing alongside (and still doing so) these extraordinary activities designed to improve and introduce upgrades and changes following the issue of the Administration Order.

Today, it is with satisfaction that we can state that, despite the difficulties, we have succeeded, particularly at the end of 2016 and the start of 2017, to cope with a rich programme of events that included new events in addition to those that are typical of uneven-numbered years and have managed to meet all the deadlines and commitments given to exhibitors.

All the exhibitions opened on time albeit with a few difficulties and the need for extra work but the targets were achieved.

There are some important events still to be held in May and then we shall start to enter the traditionally slow summer period, which is followed by a pick-up in activity in the final part of the year.

The business outlook is based on an economic framework that is fairly encouraging; there are signs of satisfaction, renewed interest and renewed enthusiasm from exhibitors to be part of exhibitions and, therefore, one could say that the period that began in 2009-2010 marked by extreme caution, care, and limited investments could be at an end.

It is necessary to work on content and everything that surrounds an exhibition as, for example, for Tempo di Libri which is on at the moment.

Yes, the exhibition only covers 37,000 square metres of exhibition space, which in exhibition terms implies a medium-small exhibition, but something like 750 events are being held in the four days of the fair that include workshops, seminars, and conferences involving 2,000 authors.

Although these figures relate to an unusual event, a book fair, one could make the same comments about BIT; TUTTOFOOD will be even more significant from this point of view as events in the city centre are being added to the main event in an attempt to combine the exhibition site and city centre events thereby bringing the city closer to the event and the event closer to the city.

This has been made possible by the close collaboration of the Municipality and the Region and is greatly appreciated by exhibitors.

As is well known, the exhibitors and events are primarily B2B; typically trade exhibitors are not keen to have private persons, the public and end-consumers in the exhibition centre during events as they want to dedicate time to buyers or trade counterparties. Nevertheless, they are pleased and appreciate such events in the city centre that allow them to interact directly with the end-consumer.

From this point of view, TUTTOFOOD will be very unusual; the model is that of the traditional “*Fuori Salone*” fringe events of the Salone del Mobile that are held in conjunction with the main event. It will be similar for TUTTOFOOD

next month with a whole series of events in the city centre that will enliven the city environment.

The exhibition calendar has been enriched by scheduled new events and by those about to be held.

The outlook for 2017 is for a consistent year-on-year increase in the gross operating profit and a return to profit; there should also be a reduction in the seasonality of the exhibition calendar starting from 2018 due to the contribution of IPACK-IMA and the return of some triennial exhibitions.

Before proceeding with the discussion, the Chairman stated that it took EY S.p.A. 2,110 hours to carry out the legal audit of the Financial Statements of Fiera Milano S.p.A. for which it was paid a fee of Euro 136,968; the legal audit of the Group Consolidated Financial Statements and the relative coordination activities took 1,190 hours for which it was paid a fee of Euro 90,293; the limited legal audit of the Consolidated Half-Year Financial Statements took 670 hours for which it was paid a fee of Euro 37,739.

To ensure that the Shareholders Meeting was conducted in an orderly manner, he reminded those shareholders who wished to speak and had not yet notified their wish to do so to give the relevant completed form to the appropriate persons who would take it and deliver it to the “votes against/abstentions – requests to speak” desk.

The Chairman declared that discussion on item one on the Agenda to be open and gave the floor to the shareholder Mr Francesco Rimbotti who greeted those present and explained that, having seen the evident decline in

revenues, wished to make a comment *ad adiuvandum* and requested the Secretary to make detailed notes of what he was about to say and reserved the right to reply and to cast his vote and asked that he receive the minutes of the Meeting as soon as possible.

In addition, the shareholder reminded the Shareholders' Meeting that Fiera Milano had revenues of approximately Euro 173 million in 2016 and a loss of Euro 25,160,000.

The written statements of the Board forecast a similar result for 2017.

This implies that available reserves are being consumed.

For this reason he considered it important and invited the new Board of Directors to assess very carefully the possibility of taking out a liability action against the previous Directors since all the disappointing results stemmed from decisions that they had taken.

He hoped that next year the newly appointed Board of Directors would give a report to the Shareholders' Meeting on the above matter and that the Board of Statutory Auditors would also play a part in the aforementioned assessment.

The shareholder Mr Mario Croce spoke and asked how management was proceeding under the Administration Order.

He also asked if the preceding Chief Executive Officer, Mr Peraboni, had any role as an employee.

As regards the rent, he noted that the Company pays rent to Fondazione Ente Fiera. This rental payment had declined by approximately 20%; he asked what would be the future trend in rental payments.

The shareholder asked for an explanation for intangible assets with a finite useful life and those with an indefinite useful life, which account for approximately Euro 111 million out of Euro 160 million of assets.

The shareholder pointed out that the entry for income taxes included Euro 5,300,000 and asked if this was a repayment.

He also asked the difference, in terms of profitability, between proprietary and hosted activities.

He noted that BIT had done well and that this success could have been influenced by the transfer of BIT from Fiera Milano Rho to Milano MiCo and he commented that the same could have been done for the exhibition Tempo di Libri.

At this point, having exhausted the interventions from those shareholders present, the Chairman communicated that the shareholder, Mr. Tommaso Marino, had availed himself of the facility to pose questions in advance of the Shareholders' Meeting under Article 127-ter of Legislative Decree 58/98, the list of which will be attached to the minutes of the present Meeting in **Attachment A.**

He also said that answers would be given to the aforementioned questions only to the extent that they related to matters currently under discussion. Replies would not be given to questions that were not considered relevant to

the items on the Agenda or that related to named individuals for obvious reasons of confidentiality.

He proceeded to read out the questions submitted by the shareholder, Mr. Marino, and the answers provided by the Company under the terms indicated above.

Luigi Colombo: how much did the lawyer Mr Colombo charge to prepare the minutes given that he is not a notary? Is he paid more than a notary?

The remuneration paid to Mr Colombo is in line with the market.

Who is currently the Chief Executive Officer of Nolostand with the collaboration of the Court-appointed Administrator?

Until 18 April 2017 – therefore, a short time ago – the Sole Director of Nolostand was Mr Maurizio Cozzani. Since 19 April 2017 there is a new collegiate body, a Board of Directors made up of three members.

Another question: in these months has the Court-appointed Administrator of Nolostand made any charges/complaints or reported any criminal activity to the magistrates?

To the best of our knowledge, the Court-appointed Administrator has made no charges, complaints or reported any criminal activity.

What is the cost to the Company of the lawyers Mr Giarda and Mr Giarda appointed by the the Milan Prevention Court Independent Section?

The lawyers, Mr Giarda and Mr Giarda, represent the Company and were not appointed by the Court. Their remuneration is in line with the market given their qualifications and the work undertaken.

Who has been given the outsourced activities of Fiera Milano Media and what has been outsourced?

In 2016, as part of the restructuring, two activities were outsourced: the graphic design of printed magazines and the organisational/logistics support for events. In both cases the decision to outsource these activities was taken because of the need to make the cost base more flexible given the decline in business. These activities were outsourced to two suppliers, one of which is part of the Fiera Milano Group. The suppliers were chosen following careful market research. Already in 2016, the outsourcing generated cost savings without prejudicing the quality of the work.

Which magazines and how many magazines are directly managed by the Group?

The magazine titles are Mixer, InStore, Automazione Oggi, Fieldbus & Network, RMO - Rivista di Meccanica Oggi, Progettare, Uomini & Imprese, Elettronica Oggi, and Elettronica Oggi News to which must be added some magazine supplements and various editorial portals. Fiera Milano Media offers an editorial service to Qualitaly, which is owned by the Cooperativa Italiana di Catering.

How many journalists became part of the Group up to 31 December 2016?

During 2016, no journalists joined the Group.

Nolostand: how many situations of non-compliance are there for employees of protected categories under Law 68/99?

At 31 December 2016, there were three situations of non-compliance in Nolostand for employees belonging to protected categories of which two were under Article 1 (disabled) and one under Article 18 (orphans or spouses of those who died due to work, war or service). An agreement has been reached with the relevant entities.

How many situations of non-compliance are there in the Group (situations of non-compliance in terms of employees, protected categories)?

At 31 December 2016, there were eight situations of non-compliance in the Group under protected categories of which four were under Article 1 (disabled) and four under Article 18 (orphans or spouses of those who died due to work, war or service).

Specifically, the Parent Company is currently exempt from the requirements of law for collective dismissal up to 31 December 2016; a request has been made to extend this exemption, currently still active, for Fiera Milano Media.

Agreements have been reached with the relevant entities for those in the subsidiary Nolostand.

At what date do the compulsory administration orders cease?

I would like to point out that the term “compulsory administration order” is incorrect; the measures imposed are court Administration Orders pursuant to Article 34 of Legislative Decree 159/2011 as detailed in the Financial

Statements. The court Administration Order for Nolostand ceases on 6 July 2017. On 28 March 2017, the independent section of the Milan Court of Prevention extended for a further six months the court Administration Order for the stand-fitting business division of the Company, which should have ceased on 11 April 2017, bearing in mind that the initial end-date for the combined court Administration Order is in July 2017.

Is the Chief Executive Officer Mr Corrado Peraboni under investigation? Has he been suspended from his role?

Mr Peraboni is not under investigation and currently has not been suspended from his role.

I would like information on any measures taken to date by Consob (fines imposed on Directors and Statutory Auditors).

As far as we are aware, Consob has taken no measures against the Company.

For what period in 2016 was Flaminio Oggioni Chief Executive Officer of Nolostand? This is linked to the next question, which is what was the total amount paid to Flaminio Oggioni in 2016 for his position in Nolostand?

As shown in Attachment 1 of the Report on Remuneration, in 2016, Mr Flaminio Oggioni was paid Euro 28,846 for his position in the subsidiary Nolostand, which covered the period up to 28 July 2016.

Who is currently the head of the security department of the Group?

Security has been outsourced and is currently done by a leading company in the market.

Can you explain why, at 31 December 2016, Corrado Peraboni had just slightly more than 15,000 shares in Fiera Milano (of which he purchased just 7,000)? He obviously did not have much faith in his role given that the Chairperson, who had no executive responsibilities, appears to have had more faith and held an insufficient number of 50,000 shares. Imagine the amount of faith investors, who cannot poke their noses into the affairs of the Group, might have!

Next question: Currently how many shares does the Chairperson Mr Rettani have in Fiera?

The Chairperson Mr Rettani currently has 50,000 shares.

How many members of the administrative and control bodies, including general managers and executives with strategic responsibilities, as in the draft financial statements, have investments in suppliers?

As already indicated in past years, we want to point out to Mr Marino that the Group Code of Ethics forbids members of the administrative and control bodies, employees and/or their families to have any economic and financial interest in the businesses of suppliers, clients and competitors.

Flaminio Oggioni and Enrico Mantica were fired, as reported in the article in *Repubblica* on 22 November 2016. They appealed. At what stage is their employment case?

Next question: it seems as though a settlement is being negotiated: what sum has been suggested in exchange for them withdrawing their appeal?

Following the issue of the Administration Order, the two aforementioned managers cited in the investigations of the Milan Court and in the provisions of the Milan Court were fired. To date, only the two letters appealing against their dismissal have been received and there are no negotiations for an out of court settlement.

I want to know the names of the Directors that have been suspended, fired and/or suspended-fired.

Only those managers mentioned in the previous answer have been fired.

I would like to know the total amount of consultancy fees paid in 2016 and the comparative figure for the previous year.

I just showed this figure. The costs in the Parent Company for services and consultancies was Euro 6.4 million, a reduction of 10% compared to the previous financial year.

Is it true that the judicial authorities complained about the lack of cooperation from Fiera Milano so much so that they requested the compulsory administration of the entire Group?

I can only repeat that the Company has always cooperated to the best of its ability with the Court-appointed Administrator.

What legal positions did Attilio Fontana hold in 2016 in the Fiera Group?

None.

What relations were there in 2016 with Pellux S.r.l., Parcam S.r.l., Tecno Holding S.p.A., Ribes S.p.A., ASSICOM S.p.A., Sirefid S.p.A., Syneresis S.r.l., and Lisapharma S.p.A., all companies in which the current Directors have positions?

None.

How come the managerial structure has not changed to date – it almost looks as though the Group is implying that the old management is still valid: <http://fmstage.expopage.net/management?>

The managerial structure has changed in recent years. The internet page to which the shareholder Mr Marino refers is not part of the website of the Company, www.fieramilano.it.

I want to know the amounts paid in expenses in 2016 to the Chief Executive Officer of Fiera Milano Media, Antonio Greco, and to the Chief Executive Officer of Fiera Milano S.p.A., Corrado Peraboni.

Expenses paid in 2016 to Mr Greco and to Mr Peraboni were respectively Euro 3,551 and Euro 3,941.

What did Ms Nolli and the Board of Statutory Auditors do when they learnt from the press what was happening first in Nolostand and then in Fiera Milano? Shouldn't these people already have known what was going on?

I think that sort of question has already been answered in the Report of the Board of Statutory Auditors but, should the Chairperson of the Board of Statutory Auditors wish to reply, she is most welcome.

Have any notifications, so-called whistleblowing, been received to date regarding ethical behaviour, mobbing, harassment and conflicts in the management of personnel? Who should external collaborators contact?

The procedure adopted by the Group is publicly available and is on the Company website in the section Investor Relations/Corporate Governance. Notifications can be about any form of behaviour, including omissive behaviour, towards employees of Fiera Milano Group and third parties that violate the Code of Ethics and the 231 Models adopted by the companies of the Fiera Milano Group, and its authorisation for employment, exhibition brands and publishing titles, primarily with regard to business in Italy.

Mr Carbone then proceeded to answer the questions asked by the shareholder Mr Croce.

The income tax which appears as income refers to pre-paid taxes taken against tax losses of the period and, furthermore, due to the tax consolidation with Fondazione Fiera Milano, it is possible to have direct cash generated from the consolidation.

As regards the write-down of intangible assets, the outlook is fairly benign as, using a prudent valuation, there are no estimates in the financial planning cycles for further write-downs and forecasts for impairment tests do not require further write-downs over and above those made in the financial year under review.

As regards the expected rental costs of the exhibition site, as reported on page 278 of the Financial Statements, the rental charge for the next financial

periods increases in line with ISTAT, in accordance with law. Regarding the questions tabled by the shareholder Mr Croce on directly and indirectly organised events, the Chairperson pointed out that costs of directly organised events obviously include the organisational and promotional costs of the exhibition and those of marketing, advertising, the press office and the hospitality programmes; margins on proprietary events that are consolidated are obviously higher.

When a third-party event is hosted, all the management activity and the selling of space and services to exhibitors are borne by the external organiser who, therefore, acts as an intermediary and this explains the difference in profitability between directly organised exhibitions (higher margins) and those where the organisation is in the hands of third parties.

Bit transferred to Milan because we wanted it to be held for at least one day when the Salone del Mobile was on and the latter took up the entire Rho exhibition site.

With regard to Tempo di Libri, the lay-out of the Rho pavilions facilitated the creation of an emotional itinerary to distinguish it from the historic, “Salone del Libro”, which is held in Turin.

Moreover, Tempo di Libri, like Artigiano in Fiera, Eicma, and the Salone delle moto, which are B2C exhibitions, are hosted in Rho, an exhibition site that is more suitable for large numbers of visitors.

Mr Peraboni, like all the members of the Board of Directors, is from today no longer a Director but for the moment remains a manager of the Company.

He acknowledged the request of Mr Rimbotti to the new Board of Directors that it assess whether any actions regarding liability could be taken against this or the previous Board of Directors. Regarding operations under the Administration Order, the Chairperson noted that the administrative body carried out its normal responsibilities while respecting the requirements of the Court under the court administration and, therefore, informed the Court-appointed Administrator of any management decisions and, in particular, those regarding “the area of activities covered by the order”, which is Nolostand and the stand-fitting business division of the Parent Company.

The administrative bodies collaborate with the Court-appointed Administrator for the sectors and the areas of authority indicated by the Court, as has been communicated to the market through appropriate press releases.

The shareholder Mr Rimbotti replied by repeating his advice to the new Board of Directors as, in his opinion, the management in 2016, and perhaps also that in 2015, had damaged the Company. Therefore, he invited the new Board to report on this matter at the next Shareholders' Meeting.

Noting that the treatment of treasury shares is determined by accounting procedures.

The Chairman then proceeded by stating that there were 12 shareholders present or represented by proxies with voting rights for no. 51,849,297 ordinary shares equal to 72.09% of the share capital.

Since all the questions had been asked and all the replies and answers given, and no other shareholders wished to speak, the Chairman declared the discussion on **the first item on the Agenda** closed

He put to the vote the proposed resolution of the Board of Directors that the Annual Financial Statements of Fiera Milano S.p.A. be approved, clarifying that the number of treasury shares and, therefore, the number of ordinary shares in circulation had not changed compared to 10 March 2017, and asked the Secretary to read out the resolution, which is included in the report as required by Article 125-ter of Legislative Decree 58/98 and had also been included in the folder distributed to those present as they arrived.

The Secretary read out the proposed resolution as follows:

“The Shareholders’ Meeting of Fiera Milano S.p.A., having considered the Board of Directors’ Management Report, the Report of the Board of Statutory Auditors and the Report of the independent auditors and having examined the Financial Statements at 31 December 2016,

approves

- 1. the Financial Statements at 31 December 2016, made up of the preliminary Statement of Financial Position, the preliminary Statement of Comprehensive Income, the preliminary Statement of Changes in Net Equity, the Statement of Cash Flows and the related explanatory notes and comments to the accounts, which show a net loss of Euro 25,159,578.92 as presented by the Board of Directors in its entirety, and in each individual item and with the*

proposed allocations, and the Board of Directors' Management Report;

- 2. that the net loss for the period of Euro 25,159,578.92 be covered by using the share premium reserve;*
- 3. that the residual net loss of the previous financial year of Euro 154,268.60 be covered by using the share premium reserve.*

The Chairperson then passed to the vote on this proposal saying that voting on this resolution would be in two parts: the first would be to approve the Financial Statements at 31 December 2016, the Board of Directors' Management Report, the Report of the Board of Statutory Auditors, and the Report of the independent auditors. Resolutions pertaining thereto and resulting therefrom. Presentation of the Consolidated Financial Statements at 31 December 2016.

The second vote would be on the allocation of the result for the period.

The voting would be open voting.

The Chairman then passed to the vote on the resolution.

"1. "Financial Statements at 31 December 2016, the Board of Directors' Management Report, the Report of the Board of Statutory Auditors, and the Report of the independent auditors. Resolutions pertaining thereto and resulting therefrom. Presentation of the Consolidated Financial Statements at 31 December 2016."

He asked those shareholders in favour of the resolution to raise their hands.

He asked those shareholders not in favour to raise their hands.

He asked those shareholders wishing to abstain to raise their hands.

Having scrutinised the outcome of the voting, he declared that the resolution had been approved by a majority.

He then put to the vote the second resolution 1.2 Allocation of the result for the period.

He asked those shareholders in favour of the resolution to raise their hands.

He asked those shareholders not in favour to raise their hands.

He asked those shareholders wishing to abstain to raise their hands.

Having scrutinised the outcome of the voting, he declared that the resolution had been approved by a majority.

The Chairman then read out the **second item on the Agenda**.

“2. The appointment of the Board of Directors and of its Chairperson following prior decisions on the length of their mandates, the number of members of the Board of Directors and their remuneration. Resolutions pertaining thereto and resulting therefrom”.

The Chairperson began his presentation by stating that, as already mentioned, the mandate of the Board of Directors had been approved by the Shareholders' Meeting of 29 April 2015 and would have expired at the Shareholders' Meeting called to approve the Financial Statements at 31 December 2017.

He reminded those present that, on 13 January 2017, the majority of the Directors had resigned with effect from the date of the Shareholders' Meeting called to approve the Financial Statements at 31 December 2016, thereby causing the dissolution of the entire Board of Directors.

He thanked the shareholders for the faith placed in the Board and asked them, pursuant to Article 2364, paragraph 1, point 2, to appoint a new administrative body having previously decided the length of its mandate and the number of its members in compliance with enacted law and regulations.

In appointing the new administrative body, the shareholders are also required to appoint the Chairperson of the Board of Directors and to decide, in addition to the length of the mandate, the remuneration of the new Directors.

With regard to the number of Directors on the next Board, he reminded those present that Fiera Milano S.p.A. had voluntarily decided to adhere to the rules governing companies listed on the STAR segment of the Electronic Equity Market [MTA] of Borsa Italiana and that the Rules governing the markets managed by Borsa Italiana and related Regulations require companies listed on the STAR segment to have two independent Directors in a Board composed of up to eight members and three independent Directors in a Board with between nine and fourteen members.

The method of appointing members of the new Board of Directors is based on lists of candidates put forward by shareholders who, in accordance with Article 14 of the Company's Articles of Association, enacted law and Consob

resolution no. 19856 of 25 January 2017, represent a total of at least 2.5% of the Company share capital.

He also declared that the only list of candidates that had been put forward was that of the majority shareholder, Fondazione Ente Autonomo Fiera Internazionale di Milano, and that, in accordance with enacted law and the Company Articles of Association, this list, which respected the principle of gender equality, had been deposited at the registered office of the Company, the operational and administrative headquarters of the Company together with: information concerning the identity of the shareholder that presented the list and the total percentage of the Company held by the shareholder, as well as by the relative certification of ownership of the shares released in accordance with law by authorised intermediaries; a statement in which each candidate accepts, assuming full responsibility, the candidacy and declares that no reasons of ineligibility or incompatibility exist and that he/she meets the requisites under law to hold the office, including any requirements of professional probity under Article 148, paragraph 4, of Legislative Decree 58/98, reiterated in Article 147-*quinquies* of the same Legislative Decree 58/98, as well as statements given by the same candidates that they meet the requirements of independence under enacted law and the Self-regulatory Code; and, lastly, a *curriculum vitae* of the business career of each candidate, indicating directorships and executive positions held in other companies.

He told the shareholders that a *curriculum vitae* for each candidate on the only list presented, a list of any executive positions held and the other

documentation deposited had been made publicly available as early as possible at the registered office, the operational and administrative headquarters of the Company, the office of Borsa Italiana, on the Company website, on the centralised storage website www.emarketstorage.com, and were also available at the reception desk for any shareholder wishing to obtain a copy.

Lastly, he reminded those present that, since only one list was presented, under Article 14.6 of the Company Articles of Association the appointment of the Directors would be made using a legal majority, i.e. an absolute majority of those voting, whilst respecting the gender equality requirements of the Company Articles of Association. He invited the representative of the majority shareholder to formulate the proposed resolution.

Mr Paolo Lombardi as the representative of the shareholder Fondazione Ente Autonomo Fiera Internazionale di Milano spoke as follows:

“Firstly, the shareholder Fondazione Ente Autonomo Fiera Internazionale di Milano wishes to thank the departing Directors and, in particular, the Chairperson, Mr Rettani, and it proposes that the Shareholders Meeting approve the following resolution:

- to establish as eight the number of Board Directors, to approve a new mandate for the Board of Directors that lasts for three financial years and, therefore, ends on the date of the Shareholders’ Meeting convened to approve the Financial Statements at 31 December 2019;

- to appoint as Directors, without exempting them from the non-competition clause under Article 2390 of the Italian Civil Code, the following persons:

1. Lorenzo Caprio as Chairperson;
2. Alberto Baldan;
3. Francesca Golfetto;
4. Stefania Chiaruttini;
5. Marina Natale;
6. Elena Vasco;
7. Gianpietro Corbari;
8. Angelo Meregalli.

He noted that all eight proposed Directors had declared that they meet the requisites under enacted law and regulations to be considered as independent Directors.

- to approve the following remuneration for the Board of Directors:

- 1) annual fixed remuneration of the Chairperson of the Board of Directors of Euro 107,000 (one hundred and seven thousand);
- 2) annual fixed remuneration for each of the other Directors of Euro 35,000 (thirty-five thousand) for a total of Euro 245,000 (two hundred and forty-five thousand) with the proposed remuneration under both paragraphs 1 and 2 to be paid *pro rata temporis*;

- 3) an attendance fee of Euro 350 (three hundred and fifty) payable to each Director for each meeting of the Board of Directors he/she attends. It should remain the competence of the Board of Directors, having listened to the opinion of the Board of Statutory Auditors, to determine the remuneration of those executives with specific responsibilities under Article 17.7 of the Company Articles of Association;
- 4) Board members will also be reimbursed for any documented expenses incurred in carrying out their roles”.

The representative of the shareholder Fondazione Fiera di Milano concluded his presentation saying that the majority shareholder hoped that a further Shareholders' Meeting would soon be convened to increase the number of Board members to nine.

The Chairman thanked the representative of the shareholder and opened the discussion.

The shareholder Mr Rimbotti made reference to the documents for the candidature of Stefania Chiaruttini, who had listed a total of 20 appointments in various companies but had not included or written the appointments held as a receiver obviously believing that these were not part of the calculation of the number of positions held.

He, therefore, asked if it was possible to approve the other candidates to be Board members while excluding Stefania Chiaruttini for omitting to list the positions she has held as an official receiver, which is surely a very long list,

and, moreover, because she has limited her declaration of positions she has held to the last three years, a period that is no longer contained in the Company's Articles of Association.

The shareholder Mr Croce spoke to say that the Chairperson had held the authority for the ordinary management of the Company since 13 January 2017 and another Chief Executive Officer had not been appointed and he, therefore, felt that the current situation could be considered anything but ordinary and he is wondering how the new Board of Directors will work.

The Chairperson answered saying that on 13 January 2017 all the members of the Board of Directors present had resigned and, therefore, in that moment the entire Board of Directors was dissolved both under law and under the Company Articles of Association.

On that occasion, the Chief Executive Officer, Mr Peraboni, had decided that he should resign the responsibilities conferred on him since they had been given him by a Board of Directors that had just resigned.

Therefore, a highly unusual situation was created in that moment and the Board had asked the Chairperson to assume just the powers strictly required for the ordinary management of the Company, which are extremely limited, so that from that date until today's date various operational meetings of the Board of Directors have been held. What has happened since 13 January until today is extremely unusual as the Chairperson was obliged to assume these narrow and limited management powers and has worked very closely with the Board of Statutory Auditors.

Since Fondazione was the shareholder that presented the list and made statements like those expressed earlier, there is every likelihood that there will be a return to normality and to the routine functioning of the Company.

The Chairperson of this Shareholders' Meeting has no right to express himself on the considerations made regarding the candidates and, therefore, is not capable of offering any opinion whatsoever on them.

As for the previous item, the Chairperson proceeded to put to the vote separately the different points deliberated.

He gave an update on those present saying that those shareholders present in person or represented by proxies were 11 representing 51,846,121 ordinary shares, equal to 72.09% of the share capital.

He put to the vote the first point: a mandate for the Board of Directors that lasts three financial years as proposed by the representative of Fondazione Ente Autonomo Fiera Internazionale di Milano.

Shareholders in favour of the proposal were asked to raise their hands.

Those against the proposal were asked to raise their hands.

Those shareholders wishing to abstain were asked to raise their hands.

The resolution was passed unanimously.

He moved on to the vote on the second point: to establish as eight the number of Board Directors, as proposed by the representative of Fondazione Ente Autonomo Fiera Internazionale di Milano.

Shareholders in favour of the proposal were asked to raise their hands.

Those against the proposal were asked to raise their hands.

Those shareholders wishing to abstain were asked to raise their hands.

The resolution was approved by a majority.

He moved on to the vote on the third point: The appointment of the Board of Directors and of its Chairperson.

Shareholders in favour of the proposal were asked to raise their hands.

Those against the proposal were asked to raise their hands.

Those shareholders wishing to abstain were asked to raise their hands.

The resolution was approved by a majority.

He moved on to the vote on the fourth point: Remuneration of the Board of Directors as proposed by the shareholder Fondazione Ente Autonomo Fiera Internazionale di Milano.

Shareholders in favour of the proposal were asked to raise their hands.

Those against the proposal were asked to raise their hands.

Those shareholders wishing to abstain were asked to raise their hands.

The resolution was approved by a majority.

After the votes had been cast and scrutinised the Chairperson declared that the Shareholders' Meeting, except for the point concerning the length of the mandate of the Board of Directors, had approved by a majority the resolution as had been read out and, therefore:

approves

that the number of Board Directors be eight, authorising a new mandate for the Board of Directors that lasts for three financial years and, therefore, ends on the date of the Shareholders' Meeting convened to approve the Financial Statements at 31 December 2019;

- the appointment as Directors, without exempting them from the non-competition clause under Article 2390 of the Italian Civil Code, the following persons:

- 1. Lorenzo Caprio as Chairperson;*
- 2. Alberto Baldan;*
- 3. Francesca Golfetto;*
- 4. Stefania Chiaruttini;*
- 5. Marina Natale;*
- 6. Elena Vasco;*
- 7. Gianpietro Corbari;*
- 8. Angelo Meregalli.*

- the remuneration of the Board of Directors as follows:

- 1. annual fixed remuneration of the Chairperson of the Board of Directors of Euro 107,000 (one hundred and seven thousand);*
- 2. annual fixed remuneration for each of the other Directors of Euro 35,000 (thirty-five thousand) for a total of Euro 245,000 (two*

hundred and forty-five thousand) *with the proposed remuneration under both paragraphs 1 and 2 to be paid pro rata temporis;*

3. *an attendance fee of Euro 350 (three hundred and fifty) payable to each Director for each meeting of the Board of Directors he/she attends. It should remain the competence of the Board of Directors, having listened to the opinion of the Board of Statutory Auditors, to determine the remuneration of those executives with specific responsibilities under Article 17.7 of the Company's Articles of Association.*
4. *reimbursement of Board members for any documented expenses incurred in carrying out their roles.*

The Chairperson then read out the **third item on the Agenda**.

“Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98; resolutions pertaining thereto and resulting therefrom”

The Chairperson prefaced his presentation of the item by reminding the Shareholders' Meeting that it was asked to approve the Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98 hereinafter the “Report”, and in particular Section One of the same.

He proceeded to summarise the Report, which the Shareholders' Meeting was asked to approve and which had been included in the Board of Directors' Management Report, had been deposited at the registered office of the Company, at the administrative and operational headquarters of the Company and at Borsa Italiana S.p.A. as required by law and is available on the Company website, on the centralised storage system

www.emarketstorage.com, as well as having been communicated to Consob and copies having been distributed, together with the other documentation, to all those attending the meeting as they entered the auditorium.

He reminded those present that on 10 March 2017, the Board of Directors, in accordance with enacted law, approved the Report on Remuneration, which was made publicly available on 10 March 2017.

In particular, the shareholders were asked to consider Section One of the aforementioned Report, which defines the principles and guidelines to which the Board of Directors must adhere when setting the remuneration payable to members of the Board of Directors and, in particular, Directors with specific responsibilities, members of the Committees and the Executives with Group Strategic Responsibilities.

The Remuneration Policy, hereinafter also the “Policy”, is the result of a clear and transparent process in which the Company Board of Directors and the Remuneration Committee play central roles.

The Board of Directors of Fiera Milano SpA has adopted the Policy that was prepared also taking into account the recommendations of Article 6 of the Self-regulatory Code of Borsa Italiana for Listed Companies.

Specifically, the Remuneration Policy of Fiera Milano SpA aims to:

- ✓ attract, motivate and retain resources with the professional qualities necessary to the advantageous pursuit of the Group objectives;
- ✓ align the interests of management with those of the shareholders, pursuing the main aim of sustainable value creation over the long-

term by forging a strong link between remuneration and individual and Group performance;

- ✓ reward merit so as to recognise adequately the individual contribution made by employees.

Given that the Report on Remuneration had been included in the Directors' Report, had been deposited as required by law, had been made available on the Company website, sent to anyone who requested a copy and distributed to all those present as they entered the auditorium, the Chairman proposed, if there were no objection, to waive the reading of the document.

Given that his proposal was accepted, the Chairman declared the discussion on the third item on the Agenda to be open and, to ensure the orderly working of the Shareholders' Meeting, he reminded shareholders who wished to speak to give the appropriate form to the "votes against/abstentions – requests to speak" desk.

Since no shareholder wished to speak, the Chairman declared the discussion to be closed and proceeded to the vote.

The Chairman stated that there were 11 shareholders present in person at the Meeting or represented by proxy, accounting for 51,846,121 shares, equal to 72.09% of the share capital and asked the Secretary if he would read out the proposed resolution.

The Secretary read out the proposed resolution as follows:

“The Shareholders’ Meeting of Fiera Milano SpA, having considered the proposals described above, the Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98 and, in particular, Section One of the Report,

approves

the Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98 and, in particular, Section One of the Report”.

Shareholders in favour of the proposal were asked to raise their hands.

Those against the proposal were asked to raise their hands.

Those shareholders wishing to abstain were asked to raise their hands.

After the votes had been cast and scrutinised he declared that the resolution put forward by the Board of Directors regarding the Report on Remuneration had been approved by a majority.

The Chairperson proceeded to the reading of **the fourth item on the Agenda:**

4. “Authority to acquire and dispose of treasury shares under Articles 2357 and 2357-ter of the Italian Civil Code following prior cancellation of the authority granted by the Shareholders’ Meeting of 28 April 2016. Resolutions pertaining thereto and resulting therefrom”.

The Chairperson began his presentation by stating that the present Shareholders’ Meeting was asked to give the Board of Directors the authority to acquire and dispose of the Company’s own shares in accordance with Articles 2357 and subsequent of the Italian Civil Code.

The Shareholders' Meeting of 28 April 2016 had authorised the Company to buy back treasury shares for a period of 18 months from the date the authority was approved and to dispose of all and/or part of the treasury shares acquired with no time restrictions and even before the full amount of shares had been bought back.

Given this authority, Fiera Milano S.p.A. had acquired no. 294,010 treasury shares and, therefore, at today's date, held directly and indirectly no. 939,018 treasury shares, equal to 1.31% of the share capital.

Since the aforementioned authority expires on 28 October 2017, in order to avoid convening a Shareholders' Meeting nearer that date, the Board of Directors felt that it was right to propose a new authority to acquire and dispose of treasury shares under Article 2357 of the Italian Civil Code and subsequent amendments, following prior cancellation of the existing authority.

He noted that the reasons for and the method of acquiring or disposing of treasury shares, for which authorisation is requested, are illustrated in the Directors' Report pursuant to Article 73 of the Listing Rules (hereinafter also the "Report").

He also noted that the authorisation requested relates to the purchase and disposal of the Company's ordinary shares of no nominal value, in accordance with and within the limits specified by Article 2357, paragraph 3 of the Italian Civil Code, which dictate that, including the treasury shares currently in the possession of the Company and its subsidiaries, no more

than one fifth of the share capital may be purchased by the Company and its subsidiaries.

Finally, given that the report, in accordance with the relevant laws, had been made publicly available at the legal and administrative headquarters of the Company, on the Company's website, at the offices of Borsa Italiana, on the website of the centralised storage system www.emarketstorage.com and had been sent to all those who requested a copy, the Chairman proposed, if there were no objections, to waive the reading of the said Directors' Report.

Given that his proposal was accepted, the Chairman declared the discussion on the fourth item on the Agenda to be open.

To ensure the orderly working of the Shareholders' Meeting, he reminded shareholders who wished to speak, and who had not given notice of their intention, to give the appropriate form to the "votes against/abstentions – requests to speak" desk.

The Chairperson then declared the discussion open and the shareholder Mr Rimbotti asked for clarifications regarding the treasury shares that were indirectly held and asked the Board of Statutory Auditors to give details, under Article 2408 of the Italian Civil Code, of the authority to use the shares to stabilise the price of the shares on the market because he was of the opinion that influencing the market performance of the shares was not permitted.

Mr Carbone answered saying that 15,000 shares were held by the subsidiary IPACK- IMA S.p.A., therefore, indirectly; the latter was a company acquired

in July 2015 that organised an exhibition that is now directly organised by Fiera Milano.

Having addressed all the requests to speak and all the questions submitted and answered these questions, and with no other shareholder having indicated a desire to put forward questions, the Chairperson declared the discussion on the fourth item on the Agenda to be closed.

The Chairman gave an update on those present stated that there were 11 shareholders present in person or represented by proxy at the Meeting, accounting for 51,846,121 shares, equal to 72.09% of the share capital.

He then asked the Secretary to read the proposal of the Board of Directors regarding the authorisation to acquire and dispose of treasury shares.

The Secretary read out the proposed resolution as follows:

“The Shareholders’ Meeting of Fiera Milano S.p.A. on 21 April 2017,

- *noting the proposal of the Board of Directors,*
- *taking into account the provisions of Articles 2357 and 2357-ter of the Italian Civil Code,*

approves

1) that the authorisation to acquire and dispose of treasury shares given by the Ordinary Shareholders’ Meeting of 28 April 2016 be revoked;

2) authorisation of the Board of Directors, in accordance with and by effect of Articles 2357 and subsequent of the Italian Civil Code, to acquire the

Company's own shares, in the amount, price and terms and in accordance with the means reported below:

- *Purchases may be made in one or more tranches up to eighteen months from the date of the present resolution;*
- *the amount paid to purchase each share may not be higher than the highest between the price of the last independent transaction and the highest independent offer price on the market where the purchase is transacted, without prejudice to the requirement that the purchase price of each share must be no higher than 10% and no lower than 10% of the reference price recorded by Fiera Milano shares on the Italian stock exchange (MTA) organised and managed by Borsa Italiana SpA in the trading session preceding each individual purchase transaction;*
- *the maximum number of shares purchased, including treasury shares already held by the Company and its subsidiaries, must not have a total nominal value that exceeds one fifth of the share capital;*
- *purchases of treasury shares may be made in one or more tranches, in accordance with applicable laws and regulations including any permissible market practices. Purchase transactions of treasury shares must be made, in accordance with the provisions of Article 3 of Commission Delegated Regulation (EU) 2016/1052 ("Regulation 1052") or with the relevant provisions of the Italian Civil Code and must ensure the equal treatment of all shareholders in accordance with Article 132 of Legislative Decree no. 58/1998, in the following ways:*

- i. public offer to buy or exchange;*
 - ii. on regulated markets in accordance with the operating procedures established by the rules for the organisation and management of said markets, which do not allow the direct matching of buy orders with sell orders at a predetermined price;*
 - iii. purchase and sale of derivative instruments traded on regulated markets that provide for the physical delivery of underlying shares, on the condition that the rules of organisation and management of the market provide for procedures that comply with those provided in article 144-bis, paragraph 1, section c) of the Listing Rules;*
- 3) authorising the Board of Directors under enacted law to dispose of part or all of the shares acquired, with no time restrictions, even if the purchases have not been completed; sales may be made in one or more tranches, even if the purchases have not been completed, on regulated and/or unregulated markets or off market, or by public offer, or as consideration for the purchase of shareholdings or by way of a distribution to shareholders.*

The selling price must be no lower than that of the lowest purchase price.

This price limit will not be applicable in the event the shares are disposed of as part of a stock option plan;

- 4) granting the Board of Directors and, acting on its behalf, the appointed Chairperson and Chief Executive Officer, jointly and severally, any necessary power to make purchases or disposals and, however, to implement the*

aforementioned resolutions, also through agents, complying with any eventual request from the competent Authorities."

The Chairperson put the resolution to the vote.

Shareholders in favour of the proposal were asked to raise their hands.

Those against the proposal were asked to raise their hands.

Those shareholders wishing to abstain were asked to raise their hands.

After the votes had been cast and scrutinised he declared that the resolution had been approved by a majority.

Since there were no further matters on the Agenda and since no-one requested to speak, the Chairperson declared the Shareholders Meeting to be over at 17.45 hours.

The Secretary

The Chairperson

Luigi Colombo

Roberto Rettani

ATTACHMENT A: Questions (from the shareholder Mr Tommaso Marino)

ATTACHMENT B: Summary of votes/ outcome of the votes

ATTACHMENT A: Questions (from the shareholder Mr Tommaso Marino)

- 1) Tim, Italo e Sanpellegrino sono tra i parter di Fiera Milano: con quali rispettive condizioni?
- 2) Luigi Colombo quanto ci é costato per la redazione del verbale, non essendo egli notaio? E' pagato più di un notaio?
- 3) Attualmente chi é l'AD di Nolostand, supportato dall'Amministratore giudiziario?
- 4) L'Amministratore giudiziario di Nolostad in questi mesi ha effettuato denunce-querelle o segnalazioni di reati alla magistratura?
- 5) Quanto ci costano quali rappresentanti della società, gli avvocati Giarda, nominati con decreto del Tribunale di Milano, Sez. Autonoma Misure di Prevenzione?
- 6) Quali sono i nuovi fornitori in sostituzione dei vecchi?
- 7) L'esternalizzazione di Fiera Milano Media a chi è stata affidata e limitatamente a cosa?
- 8) Quali e quante sono le testate giornalistiche gestite direttamente dal Gruppo?
- 9) Quanti praticanti giornalisti sono entrati in servizio nel Gruppo al 31/12/2016?
- 10) Nolostand: quante sono le scoperture in pianta organica di categorie protette, ex legge 68/99?
- 11) Quante sono tali scoperture (punto che precede) , nell'intero Gruppo?
- 12) Vorrei conoscere come e dove siano avvenuti gli smaltimenti di rifiuti pericolosi del Gruppo
- 13) I Commisariamenti attualmente fino a che data sono stati fissati?
- 14) L'ad Corrado Peraboni é indagato? sono stati assunti provvedimenti a suo carico?
- 15) Vorrei conoscere i provvedimenti che Consob ad oggi abbia assunto (multe nei confronti di amministratori e sindaci)
- 16) Flaminio Oggioni per quanto tempo nel 2016 è stato Amministratore delegato di Nolostand?
- 17) Uscite complessive 2016 per l'incarico a Flaminio Oggioni in Nolostand
- 18) Attualmente chi è il responsabile del settore security di Gruppo?
- 19) Come si spiega che Corrado Peraboni al 31/12/2016 avesse in carico solo poco più di 15000 azioni di Fiera Milano (di queste ne ha acquistate solo 7000!)? Non doveva credere molto nel Suo ruolo, a cui perfino il presidente, privo di deleghe, ha creduto di più, per quanto in modo insufficiente, con 50.000 azioni (figuriamoci gl'investitori che non mettono naso nel Gruppo quanta fiducia potranno avere)!
- 20) Attualmente il presidente Rettani quante azioni di Fiera ha?
- 21) Per quanto riguarda i componenti degli Organi di Amministrazione e di Controllo, dai Direttori Generali ai Dirigenti con Responsabilità Strategiche, come da bozza di bilancio (pag. 71), chi di costoro possiede interessenze in società fornitrici?

- 22) Flaminio Oggioni ed Enrico Mantica sono stati licenziati, come da articolo di repubblica del 22 novembre 2016. Costoro hanno fatto ricorso. A che punto é la loro causa di lavoro?
- 23) Sembra che si stia trattando per una transazione: quale importo gli é stato proposto in cambio della rinuncia al loro ricorso?
- 24) Secondo il suddetto articolo di Repubblica, il Gruppo, avrebbe potuto aprire le porte ai giornalisti in occasione del resoconto dell'amministratore giudiziario svoltosi nello scorso novembre. Perché si è data l'impressione di voler elevare una cortina fumogena nei confronti dell'operato della magistratura!
- 25) Vorrei conoscere il nominativo dei dirigenti sospesi e quelli dei licenziati e/o sospesi-licenziati
- 26) Quali sono i commercialisti che hanno avuto incarichi di Gruppo nel 2016 e quali di questi ne hanno in essere a tutt'oggi?
- 27) Vorrei conoscere le consulenze complessivamente pagate nel 2016 e il relativo raffronto con l'anno precedente
- 28) E' vero che l'autorità giudiziaria abbia lamentato una scarsa collaborazione da parte di Fiera Milano, tant'è che ha chiesto il commissariamento totale del Gruppo?
- 29) Quali incarichi legali ha svolto Attilio Fontana nel 2016 per il Gruppo Fiera?
- 30) Quali rapporti sono intercorsi nel 2016 con Pellux Srl,Parcam S.r.l., Tecno Holding S.p.A., Ribes S.p.A. e ASSICOM S.p.A. ,
Sirefid S.p.A, Syneresis S.r.l e Lisapharma S.p.A, cui fanno parte nostri attuali consiglieri di amministrazione?
- 31) Come mai la struttura manageriale del Gruppo ad oggi non é stata cambiata, quasi a significare che il Gruppo sottintenda ancora la validità del vecchio management: <http://fmstage.expopage.net/management> ?
- 32) Vorrei conoscere i rimborsi spese 2016 dell'AD Antonio Greco e Corrado Peraboni, rispettivamente ad di Fiera Milano Media e ex ad di Fiera Milano
- 33) La dott.ssa Nolli e il Collegio sindacale cos'hanno fatto quando hanno appreso dalla stampa cosa stava avvenendo in Nolostand prima e in Fiera Milano dopo? Questi signori non avrebbero dovuto già conoscere l'andazzo?
- 34) In merito a etica dei comportamenti, pratiche di mobbing, molestie, conflitti relativi alla gestione del personale, sono state ricevute segnalazioni ad oggi (c.d. whistleblowing) ? In merito a chi possono scrivere gli esterni?
- 35) Perché sono a fine 2016 é stata dato seguito al whistleblowing, nonostante la legge risalga al 2012? Dov'era la dott.ssa Nolli, presidente del Collegio Sindacale e i suoi stessi predecessori? Peraboni e il Presidente e prima ancora Pazzali, erano distratti da quali altre tematiche?
- 36) IL responsabile della funzione Compliance chi é attualmente e da chi è stato nominato?
- 46) Vorrei conoscere se e come l'Amministratore Giudiziario ad oggi abbia rafforzamento la struttura di internal audit, se l'abbia revisionata ed eventualmente come, in virtù dei poteri giustamente accordatigli dall'autorità giudiziaria, in data 27 gennaio 2017

37) Attualmente quali testate ha il Gruppo e da chi sono dirette?

38) Vorrei conoscere il nome dei dirigenti che abbiano, direttamente o indirettamente, partecipazioni in società fornitrici. Lo scorso anno ho fatto tale domanda, che intendo riformulare, ma essa sembra essere stata raggirata, con la seguente risposta: ""Il codice etico del Gruppo vieta situazioni di interessi economici e finanziari del dipendente e/o della sua famiglia in attività di fornitori, clienti e concorrenti". Peccato che secondo il virgolettato di Luigi Ferrarella del Corsera datato 6 luglio 2016, si dicesse testualmente : "Violato il codice etico della Fiera. I giudici commissariano la Nolostand!"

39) Tourist Trend. Perché l'anno scorso é stata sottaciuta la mia domanda n. 1, relativa ai costi a questa fatturati come non fossero rientrati nel bilancio 2015? A quanto ammonta il relativo fatturato 2015 e 2016?

40) Anche la domanda n. 2 lo scorso anno è stata ignorata! Eppure si chiedeva perché venisse fatto svolgere a una società esterna un lavoro che poteva benissimo essere svolto dal personale interno! Avete cercato di coprire i costi rilevanti dell'incarico?

41) Ripercorro anche per quest'anno la domanda n. 5 ignorata l'anno scorso: ""Perché sono aumentati i costi complessivi dell'Ufficio Investor Relations, di quale budget dispone quest'ultimo rispetto a quello dello scorso anno?". Quale riservatezza può esserci nel non indicare quantomeno la percentuale di crescita del budget riservato a un ufficio che mantiene i rapporti con gl'investitori?

42) Lo scorso anno avete saltato la domanda n. 8, che qui ripropongo chiedendo quali sarebbero i motivi di riservatezza che eventualmente avreste verificato : "in quali testate giornalistiche abbiamo inserito pubblicità di Gruppo?"

43) L'Amministratore giudiziario ha verificato perché lo scorso anno siano state omesse risposte alle domande n. 12 e 13, che ripropongo anche quest'anno? Eccole: "Sono stati prodotti fondi neri? Nel Gruppo Abbiamo fatto Insider Trading?" Invece di rispondere un no secco, le domande sono state evidentemente ritenute riservate o non attinenti al bilancio!

44) Aderiamo a Confindustria? Per quali servizi e con che costo? Domanda che ripropongo e ignorata lo scorso anno, come non c'entrasse col bilancio la cifra che corrispondiamo a Confindustria oppure come se fosse riservata l'adesione a tale associazione!

45) Evidentemente per il dott. Peraboni anche la domanda n. 20 dello scorso anno non avrebbe attinenza, benché si trattasse di perdite! La ripropongo per il 2015 e 2016: abbiamo un'agenzia viaggi. Quante persone vi lavorano? Di quanto è in passivo? Chi ne é il responsabile?

DI SEGUITO ALTRE DOMANDE IGNORATE L'ANNO SCORSO, CON MOTIVAZIONI PRETESTUOSE! LE RIPROPONGO:

46) Abbiamo società del Gruppo o consiglieri di amministrazione che compaiano nei cosiddetti Panama Papers? (domanda 21 dello scorso anno, la cui risposta lo scorso anno dev'essere stata ritenuta riservatissima!)

47) Quali sono i magistrati che hanno avuto finanziamenti diretti e/o indiretti dal Gruppo (37)?

48) Chi sono i dirigenti nel Gruppo con condanne definitive (38)? L'amministrazione ha preso atto che lo scorso anno non avete risposto?

49) In quali sedi del nostro Gruppo vi è presenza di amianto (39)? Domanda evidentemente riservatissima, non potendo allarmare cittadini e dipendenti nonostante la legge ne preveda la rimozione dagli anni '90!

50) EY, società di certificazioni, ha interessenze nel Gruppo direttamente o indirettamente o tramite i soci? E non mi si venga a dire per favore che non c'entri sapere se la società di certificazione o suoi membri abbiano interessi nel nostro Gruppo, considerato che ne hanno certificati i bilanci!

51) Il Collegio Sindacale che tipo di accertamenti ha svolto relativamente ai cestini di denaro che dirigenti avrebbero preso, come denunciava Il Fatto Quotidiano in un articolo dello scorso 11/10/2016? Titolo: Fiera Milano, commissariato ramo d'azienda. L'arrestato: "Cestini da 500/600 euro ai dirigenti" (<http://www.ilfattoquotidiano.it/2016/10/11/fiera-milano-amministrazione-giudiziaria-per-ramo-dazienda-dopo-inchiesta-su-mafia-e-tangenti/3091334/>)?

52) Dott. Rettani, dott. Peraboni, dato che eravate e fino alla data dell'assemblea, in parte sarete ancora, responsabili, come vi difendete rispetto al virgolettato che segue?

Preciso che il virgolettato sta a indicare come le parole siano dei magistrati non del giornalista autore dell'articolo!

"Fiera Milano, commissariato ramo d'azienda. L'arrestato: "Cestini da 500/600 euro ai dirigenti..."

Nulla è stato fatto per evitare infiltrazioni

E così, hanno disposto i magistrati, il commissario straordinario già nominato per NoloStand dovrà controfirmare tutti gli atti di spesa di di valore superiore a 10mila euro e "realizzare quei modelli aziendali idonei a prevenire infiltrazioni di illegalità come quelle accertate soprattutto nel settore dell'approvvigionamento". Il Tribunale, del resto, "avrebbe potuto persino vagliare una estensione dell'amministrazione giudiziaria alla controllante Fiera Milano spa soltanto per il fatto di consentire alla controllata NoloStand di mettere a punto nuovi strumenti di vigilanza e prevenzione per perfezionare un sistema di controllo dei fornitori e degli appalti – scrivono i giudici nel provvedimento di 39 pagine – francamente deludente in punto di efficacia a meno di non ritenere che i vertici reali del comando gestionale siano sostanzialmente indifferenti a vicende come quelle che hanno interessato gli appalti concessi al consorzio Dominus e che, nel privato, la legalità aziendale costituisca soltanto una tematica di forma e non di sostanza".

ATTACHMENT B: Summary of votes/ outcome of the votes



FIERA MILANO

ASSEMBLEA STRAORDINARIA E ORDINARIA DEGLI AZIONISTI TENUTASI IN DATA 21 APRILE 2017

RENDICONTO SINTETICO DELLE VOTAZIONI SUI PUNTI ALL'ORDINE DEL GIORNO DELL'ASSEMBLEA

Hanno partecipato all'Assemblea complessivamente n. 12 Azionisti in proprio o per delega per n. 51.849.297 azioni ordinarie pari al 72,095192% del capitale sociale ordinario.

PARTE STRAORDINARIA

1. Proposta di modifica degli articoli 13, 14, 15, 16, 17, 18 e 20 dello Statuto sociale su richiesta del Socio Fondazione Fiera Milano ex artt. 2367 Codice Civile e 125-ter Decreto Legislativo 24 febbraio 1998 n. 58. Deliberazioni inerenti e conseguenti.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	11	51.845.297	99,992285	99,992285	72,089630
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	1	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	12	51.849.297	100,000000	100,000000	72,095192

PARTE ORDINARIA

1. Bilancio d'esercizio al 31 dicembre 2016, Relazione del Consiglio di Amministrazione sulla gestione, Relazione del Collegio Sindacale, Relazione della Società di Revisione. Deliberazioni inerenti e conseguenti. Presentazione Bilancio Consolidato al 31 dicembre 2016.

1.1 - Bilancio al 31 dicembre 2016, Relazione del Consiglio di Amministrazione sulla gestione e Relazione del Collegio Sindacale, Relazione della Società di Revisione. Deliberazioni inerenti e conseguenti. Presentazione Bilancio Consolidato al 31 dicembre 2016.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	9	51.832.943	99,968459	99,968459	72,072452
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	3	16.354	0,031541	0,031541	0,022740
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	12	51.849.297	100,000000	100,000000	72,095192

1.2 – Destinazione del risultato di esercizio.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	9	51.832.943	99,968459	99,968459	72,072452
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	3	16.354	0,031541	0,031541	0,022740
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	12	51.849.297	100,000000	100,000000	72,095192

2. Nomina del Consiglio di Amministrazione e del suo Presidente, previa determinazione della durata e del numero di componenti; determinazione del relativo compenso. Deliberazioni inerenti e conseguenti.

2.1 - Determinazione della durata dell'incarico del Consiglio di Amministrazione.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	11	51.846.121	100,000000	100,000000	72,090776
Contrari	0	0	0,000000	0,000000	0,000000
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	11	51.846.121	100,000000	100,000000	72,090776

2.2 - Determinazione del numero di componenti del Consiglio di Amministrazione.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% SU AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	8	51.634.770	99,592349	99,592349	71,796898
Contrari	3	211.351	0,407651	0,407651	0,293878
Astenuti	0	0	0,000000	0,000000	0,000000
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	11	51.846.121	100,000000	100,000000	72,090776

2.3 - Nomina del Consiglio di Amministrazione e del suo Presidente.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	6	51.622.416	99,568521	99,568521	71,779720
Contrari	4	219.705	0,423764	0,423764	0,305494
Astenuti	1	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	11	51.846.121	100,000000	100,000000	72,090776

2.4 - Determinazione del compenso del Consiglio di Amministrazione.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	8	51.634.770	99,592349	99,592349	71,796898
Contrari	2	207.351	0,399935	0,399935	0,288317
Astenuti	1	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	11	51.846.121	100,000000	100,000000	72,090776

3. Relazione sulla Remunerazione ai sensi dell'articolo 123-ter del D.Lgs 58/98. Deliberazioni inerenti e conseguenti.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	7	51.633.195	99,589312	99,589312	71,794708
Contrari	3	211.351	0,407651	0,407651	0,293878
Astenuti	1	1.575	0,003038	0,003038	0,002190
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	11	51.846.121	100,000000	100,000000	72,090776

4. Autorizzazione all'acquisto e disposizione di azioni proprie a norma degli articoli 2357 e 2357-ter del Codice Civile, previa revoca della delibera assunta dall'Assemblea degli Azionisti del 28 aprile 2016. Deliberazioni inerenti e conseguenti.

	N. AZIONISTI (IN PROPRIO O PER DELEGA)	N. AZIONI	% AZIONI ORDINARIE RAPPRESENTATE	% SU AZIONI AMMESSE AL VOTO	% SU CAPITALE SOCIALE ORDINARIO
Favorevoli	8	51.829.767	99,968457	99,968457	72,068036
Contrari	2	12.354	0,023828	0,023828	0,017178
Astenuti	1	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0	0,000000	0,000000	0,000000
Totale	11	51.846.121	100,000000	100,000000	72,090776

Assemblea Straordinaria del 21 aprile 2017

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

I presenti sono n° **9** rappresentanti in proprio o per delega

pari a numero **51.832.993** azioni ordinarie.

(pari al **72,072522%** del capitale).

Assemblea Ordinaria del 21 aprile 2017

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Do atto che in questo momento sono presenti, in proprio o per delega, n° **12** soggetti legittimati al voto, portatori di n° **51.849.297** azioni ordinarie pari al **72,095192 %** del capitale sociale.

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Bilancio 2016****Hanno partecipato alla votazione:**n° **12** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.849.297** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.832.943	99,968459	99,968459	72,072452
Contrari	0	0,000000	0,000000	0,000000
Astenuti	16.354	0,031541	0,031541	0,022740
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.849.297	100,000000	100,000000	72,095192

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Bilancio 2016**

CONTRARI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti: 0 Teste:
Azionisti in proprio: 0 Azionisti in delega:

0 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Bilancio 2016****ASTENUTI**

	Cognome		Tot. Voti	Proprio	Delega
103	CROCE MARIO		4.000	4.000	
2	LODOLO GERMANA		12.050	12.050	
204	RIMBOTTI FRANCESCO		304	304	
Totale voti		16.354			
Percentuale votanti %		0,031541			
Percentuale Capitale %		0,022740			

Pagina 2

Azionisti:	3	Teste:	3	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	3	Azionisti in delega:	0	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
				RA rappresentante designato
				D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Bilancio 2016**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Bilancio 2016****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
201	CANEVARI CARLO ENRICO	163.684	163.684	
DE*	MUZZI ROBERTA	43.667		43.667
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
3	VISMARA ROBERTO	3.176	3.176	
Totale voti		51.832.943		
Percentuale votanti %		99,968459		
Percentuale Capitale %		72,072452		

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONE

Oggetto : **Destinazione del risultato esercizio**

Hanno partecipato alla votazione:

n° **12** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.849.297** azioni ordinarie

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.832.943	99,968459	99,968459	72,072452
Contrari	0	0,000000	0,000000	0,000000
Astenuti	16.354	0,031541	0,031541	0,022740
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.849.297	100,000000	100,000000	72,095192

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Destinazione del risultato esercizio**

CONTRARI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Pagina 1

Azionisti: 0 Teste:
 Azionisti in proprio: 0 Azionisti in delega:

0 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Destinazione del risultato esercizio**

ASTENUTI

	Cognome		Tot. Voti	Proprio	Delega
103	CROCE MARIO		4.000	4.000	
2	LODOLO GERMANA		12.050	12.050	
204	RIMBOTTI FRANCESCO		304	304	
Totale voti		16.354			
Percentuale votanti %		0,031541			
Percentuale Capitale %		0,022740			

Pagina 2

Azionisti: 3 Teste:
 Azionisti in proprio: 3 Azionisti in delega:

3 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Destinazione del risultato esercizio**

		NON VOTANTI		
Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Pagina 3

Azionisti:	0	Teste:	0	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	0	Azionisti in delega:	0	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
				RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Destinazione del risultato esercizio****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
201	CANEVARI CARLO ENRICO	163.684	163.684	
DE*	MUZZI ROBERTA	43.667		43.667
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
3	VISMARA ROBERTO	3.176	3.176	
Totale voti		51.832.943		
Percentuale votanti %		99,968459		
Percentuale Capitale %		72,072452		

Azionisti: 9 Teste:
 Azionisti in proprio: 3 Azionisti in delega:

7 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 6 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Determinazione durata CDA****Hanno partecipato alla votazione:**n° **11** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.846.121** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.846.121	100,000000	100,000000	72,090776
Contrari	0	0,000000	0,000000	0,000000
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.846.121	100,000000	100,000000	72,090776

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA**

CONTRARI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA**

ASTENUTI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Pagina 2

Azionisti: 0 Teste: 0 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio: 0 Azionisti in delega: 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA****NON VOTANTI**

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Pagina 3

Azionisti:	0	Teste:	0	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	0	Azionisti in delega:	0	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
				RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione durata CDA****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
103	CROCE MARIO	4.000	4.000	
2	LODOLO GERMANA	12.050	12.050	
201	CANEVARI CARLO ENRICO	163.684	163.684	
DE*	MUZZI ROBERTA	43.667		43.667
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
204	RIMBOTTI FRANCESCO	304	304	
Totale voti		51.846.121		
Percentuale votanti %		100,000000		
Percentuale Capitale %		72,090776		

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Determinazione numero componenti CDA****Hanno partecipato alla votazione:**n° **11** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.846.121** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.634.770	99,592349	99,592349	71,796898
Contrari	211.351	0,407651	0,407651	0,293878
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.846.121	100,000000	100,000000	72,090776

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti CDA****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
103	CROCE MARIO	4.000	4.000	
201	CANEVARI CARLO ENRICO	163.684	163.684	
***	MUZZI ROBERTA	43.667		43.667
Totale voti		211.351		
Percentuale votanti %		0,407651		
Percentuale Capitale %		0,293878		

Pagina 1

Azionisti: 3 Teste: 2 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 Azionisti in proprio: 2 Azionisti in delega: 1 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti CDA****ASTENUTI**

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Pagina 2

Azionisti:	0	Teste:	0	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	0	Azionisti in delega:	0	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
				RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti CDA**

		NON VOTANTI			
Cognome			Tot. Voti	Proprio	Delega
Totale voti	0				
Percentuale votanti %	0,000000				
Percentuale Capitale %	0,000000				

Azionisti: 0 Teste:
 Azionisti in proprio: 0 Azionisti in delega:

0 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti CDA****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
2	LODOLO GERMANA	12.050	12.050	
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
204	RIMBOTTI FRANCESCO	304	304	
Totale voti		51.634.770		
Percentuale votanti %		99,592349		
Percentuale Capitale %		71,796898		

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Nomina CDA****Hanno partecipato alla votazione:**n° **11** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.846.121** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.622.416	99,568521	99,568521	71,779720
Contrari	219.705	0,423764	0,423764	0,305494
Astenuti	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.846.121	100,000000	100,000000	72,090776

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina CDA****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
2	LODOLO GERMANA	12.050	12.050	
201	CANEVARI CARLO ENRICO	163.684	163.684	
***	MUZZI ROBERTA	43.667		43.667
204	RIMBOTTI FRANCESCO	304	304	
Totale voti		219.705		
Percentuale votanti %		0,423764		
Percentuale Capitale %		0,305494		

Pagina 1

Azionisti:
Azionisti in proprio:4 Teste:
3 Azionisti in delega:3 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina CDA**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina CDA****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
Totale voti	51.622.416			
Percentuale votanti %	99,568521			
Percentuale Capitale %	71,779720			

Azionisti:
Azionisti in proprio:6 Teste:
1 Azionisti in delega:

5 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
5 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Determinazione compenso CDA****Hanno partecipato alla votazione:**n° **11** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.846.121** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.634.770	99,592349	99,592349	71,796898
Contrari	207.351	0,399935	0,399935	0,288317
Astenuti	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.846.121	100,000000	100,000000	72,090776

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CDA**

CONTRARI

	Cognome
201	CANEVARI CARLO ENRICO
***	MUZZI ROBERTA
Totale voti	207.351
Percentuale votanti %	0,399935
Percentuale Capitale %	0,288317

Tot. Voti	Proprio	Delega
163.684	163.684	
43.667		43.667

Azionisti:
 Azionisti in proprio:

2 Teste:
 1 Azionisti in delega:

Pagina 1
 1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 1 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CDA****ASTENUTI**

		Tot. Voti	Proprio	Delega
103	Cognome CROCE MARIO	4.000	4.000	
Totale voti		4.000		
Percentuale votanti %		0,007715		
Percentuale Capitale %		0,005562		

Pagina 2

Azionisti:
Azionisti in proprio:1 Teste:
1 Azionisti in delega:1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CDA**

NON VOTANTI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Pagina 3

Azionisti:	0	Teste:	0	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	0	Azionisti in delega:	0	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
				RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CDA****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
2	LODOLO GERMANA	12.050	12.050	
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
204	RIMBOTTI FRANCESCO	304	304	
Totale voti		51.634.770		
Percentuale votanti %		99,592349		
Percentuale Capitale %		71,796898		

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Relazione sulla Remunerazione****Hanno partecipato alla votazione:**n° **11** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.846.121** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.633.195	99,589312	99,589312	71,794708
Contrari	211.351	0,407651	0,407651	0,293878
Astenuti	1.575	0,003038	0,003038	0,002190
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.846.121	100,000000	100,000000	72,090776

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla Remunerazione****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
103	CROCE MARIO	4.000	4.000	
201	CANEVARI CARLO ENRICO	163.684	163.684	
***	MUZZI ROBERTA	43.667		43.667
Totale voti	211.351			
Percentuale votanti %	0,407651			
Percentuale Capitale %	0,293878			

Pagina 1

Azionisti:	3	Teste:	2	DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
Azionisti in proprio:	2	Azionisti in delega:	1	**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
				RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
				RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla Remunerazione****ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
***	SPINELLI GIOVANNA	1.575		1.575
Totale voti	1.575			
Percentuale votanti %	0,003038			
Percentuale Capitale %	0,002190			

Pagina 2

Azionisti: 1 Teste:
Azionisti in proprio: 0 Azionisti in delega:

1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
1 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Relazione sulla Remunerazione**

NON VOTANTI

Cognome		Tot. Voti	Proprio	Delega
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti: 0 Teste:
 Azionisti in proprio: 0 Azionisti in delega:

0 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
 0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
 RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
 RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla Remunerazione****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
2	LODOLO GERMANA	12.050	12.050	
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
204	RIMBOTTI FRANCESCO	304	304	
Totale voti		51.633.195		
Percentuale votanti %		99,589312		
Percentuale Capitale %		71,794708		

Assemblea Ordinaria del 21 aprile 2017ESITO VOTAZIONEOggetto : **Azioni proprie****Hanno partecipato alla votazione:**n° **11** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **51.846.121** azioni ordinarie**Hanno votato:**

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	51.829.767	99,968457	99,968457	72,068036
Contrari	12.354	0,023828	0,023828	0,017178
Astenuti	4.000	0,007715	0,007715	0,005562
Non Votanti	0	0,000000	0,000000	0,000000
Totale	51.846.121	100,000000	100,000000	72,090776

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Azioni proprie**

CONTRARI

	Cognome	Tot. Voti	Proprio	Delega
2	LODOLO GERMANA	12.050	12.050	
204	RIMBOTTI FRANCESCO	304	304	
Totale voti	12.354			
Percentuale votanti %	0,023828			
Percentuale Capitale %	0,017178			

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Azioni proprie**

ASTENUTI

Cognome
103 CROCE MARIO

Tot. Voti
4.000

Proprio
4.000

Delega

Totale voti 4.000
Percentuale votanti % 0,007715
Percentuale Capitale % 0,005562

Pagina 2

Azionisti:
Azionisti in proprio:

1 Teste:
1 Azionisti in delega:

1 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Azioni proprie**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Azionisti: 0 Teste:
Azionisti in proprio: 0 Azionisti in delega:

0 DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica
0 **D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
RA rappresentante designato D** Delega al rappresentante designat

Assemblea Ordinaria del 21 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Azioni proprie****FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	SOLAZZO FRANCESCA			
DE*	SPINELLI GIOVANNA	1.575		1.575
101	BOTTOLI CORRADO			
DE*	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		1
DE*	PARCAM SRL	4.689.316		4.689.316
102	ABATE RAFFAELLA			
DE*	FONDAZIONE CARIPLO	1.020.529		1.020.529
201	CANEVARI CARLO ENRICO	163.684	163.684	
DE*	MUZZI ROBERTA	43.667		43.667
202	LOMBARDI PAOLO			
DE*	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995		45.898.995
203	LUCCHINI STEFANO	12.000	12.000	
Totale voti	51.829.767			
Percentuale votanti %	99,968457			
Percentuale Capitale %	72,068036			

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Straordinaria/Ordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1		SOLAZZO FRANCESCA	0	0
1	D	SPINELLI GIOVANNA	1.575	1.575
		Totale azioni	1.575	1.575
			0,002190%	0,002190
101		BOTTOLI CORRADO	0	0
1	D	CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1	1
2	D	PARCAM SRL	4.689.316	4.689.316
		Totale azioni	4.689.317	4.689.317
			6,520382%	6,520382
102		ABATE RAFFAELLA	0	0
1	D	FONDAZIONE CARIPLO	1.020.529	1.020.529
		Totale azioni	1.020.529	1.020.529
			1,419021%	1,419021
103		CROCE MARIO	4.000	4.000
			0,005562%	0,005562%
2		LODOLO GERMANA	12.050	12.050
			0,016755%	0,016755%
201		CANEVARI CARLO ENRICO	163.684	163.684
1	D	MUZZI ROBERTA	43.667	43.667
		Totale azioni	207.351	207.351
			0,288317%	0,288317
202		LOMBARDI PAOLO	0	0
1	D	FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995	45.898.995
		Totale azioni	45.898.995	45.898.995
			63,821441%	63,821441
203		LUCCHINI STEFANO	12.000	12.000
			0,016686%	0,016686%
204		RIMBOTTI FRANCESCO	304	304
			0,000423%	0,000423%
3		VISMARA ROBERTO	3.176	3.176
			0,004416%	0,004416%
		Totale azioni in proprio	195.214	195.214
		Totale azioni in delega	51.654.083	51.654.083
		Totale azioni in rappresentanza legale	0	0
		TOTALE AZIONI	51.849.297	51.849.297
			72,095192%	72,095192%
		Totale azionisti in proprio	6	6
		Totale azionisti in delega	6	6
		Totale azionisti in rappresentanza legale	0	0
		TOTALE AZIONISTI	12	12
		TOTALE PERSONE INTERVENUTE	10	10

Legenda:

D: Delegante**R: Rappresentato legalmente**

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI								
			Ordinaria								Straordinaria
			2	3	4	5	6	7	8	9	1
ABATE RAFFAELLA - PER DELEGA DI	0										
FONDAZIONE CARIPLO RICHIEDENTE:GUZZETTI GIUSEPPE	1.020.529	1.020.529	F	F	F	F	F	F	F	F	F
BOTTOLI CORRADO - PER DELEGA DI	0										
CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI MILANO	1		F	F	F	F	F	F	F	F	F
PARCAM SRL	4.689.316	4.689.317	F	F	F	F	F	F	F	F	F
CANEVARI CARLO ENRICO - PER DELEGA DI	163.684		F	F	F	C	C	C	C	F	F
MUZZI ROBERTA	43.667	207.351	F	F	F	C	C	C	C	F	F
CROCE MARIO	4.000	4.000	A	A	F	C	A	A	C	A	A
LODOLO GERMANA	12.050	12.050	A	A	F	F	C	F	F	C	F
LOMBARDI PAOLO - PER DELEGA DI	0										
FONDAZIONE E.A. FIERA INTERNAZIONALE DI MILANO	45.898.995	45.898.995	F	F	F	F	F	F	F	F	F
LUCCHINI STEFANO	12.000	12.000	F	F	F	F	F	F	F	F	F
RIMBOTTI FRANCESCO	304	304	A	A	F	F	C	F	F	C	F
SOLAZZO FRANCESCA - PER DELEGA DI	0										
SPINELLI GIOVANNA	1.575	1.575	F	F	F	F	F	F	A	F	F
VISMARA ROBERTO	3.176	3.176	F	F	X	X	X	X	X	X	F

Legenda:

1 Proposta modifica artt. Statuto Sociale
 3 Destinazione del risultato esercizio
 5 Determinazione numero componenti CDA
 7 Determinazione compenso CDA
 9 Azioni proprie

2 Bilancio 2016
 4 Determinazione durata CDA
 6 Nomina CDA
 8 Relazione sulla Remunerazione

ELENCO NOMINATIVI GIORNALISTI PRESENTI ALL'ASSEMBLEA ORDINARIA

Nome	Cognome	Testata giornalistica
Mauro	Cortesi	ANSA
Gianluca	Allievi	AGI
Guido	Maurino	RADIOCOR
Maria Teresa	Palamà	RAI