



# SPAFID CONNECT

Informazione Regolamentata n. 0620-27-2017	Data/Ora Ricezione 22 Giugno 2017 16:01:51	MTA - Star
--	--	------------

Societa' : FIERA MILANO

Identificativo : 91169

Informazione  
Regolamentata

Nome utilizzatore : FIERAMILANON01 - Cecchin

Tipologia : 3.1

Data/Ora Ricezione : 22 Giugno 2017 16:01:51

Data/Ora Inizio : 22 Giugno 2017 16:01:52

Diffusione presunta

Oggetto : 3.1. : Extract of Notice of convocation of Ordinary Shareholders' Meeting which will be convened on 25 July 2017.

## *Testo del comunicato*

Please find attached the Extract of Notice of convocation of the Ordinary Shareholders' Meeting which will be convened on 25 July 2017 and that will be published tomorrow, 23 June 2017, on the daily newspaper "Avvenire".

The following is a faithful translation into English of the Italian document “Estratto dell’Avviso di convocazione di Assemblea Ordinaria”. For any difference between the two texts, the Italian shall prevail upon the English version.



## **FIERA MILANO**

FIERA MILANO S.p.A.  
Registered office in Milan, Piazzale Carlo Magno, 1  
Operational and administrative headquarters in Rho (MI), Strada Statale del Sempione, 28  
Share capital Euro 42,445,141.00 fully paid-up  
Milan Company Register,  
Tax code and VAT number 13194800150

### **EXTRACT OF NOTICE OF CONVOCATION OF THE ORDINARY SHAREHOLDERS’ MEETING**

**(Published on Company’s website on 22 June 2017)**

An ordinary meeting of shareholders of Fiera Milano S.p.A. (the “**Company**”) is convened in Rho (Milan), in the Auditorium of the Centro Servizi of the Exhibition Site, Strada Statale del Sempione 28, on 25 July 2017 at 15.00 hours in single convocation to discuss and approve all issues and matters pertaining to the items on the following

#### **Agenda**

1. An increase in the number of members of the Board of Directors.
2. Appointment of a new Director.

\* \* \* \* \*

The instructions regarding legitimate attendance and voting procedures as well as any other information required by law are contained in the full text of the notice of convocation published on 22 June 2017 on the Company's website [www.fieramilano.it](http://www.fieramilano.it) under *Investor Relations/Corporate Governance/ Shareholders’ Meetings*, and are also available on the authorised storage system eMarket Storage at [www.emarketstorage.com](http://www.emarketstorage.com).

This extract is published in the daily newspaper “Avvenire” on 23 June 2017.

Fiera Milano S.p.A.  
On behalf of the Board of Directors  
The Chairperson Lorenzo Caprio

Fine Comunicato n.0620-27

Numero di Pagine: 3