



# SPAFID CONNECT

Informazione Regolamentata n. 0620-6-2018	Data/Ora Ricezione 13 Marzo 2018 18:32:15	MTA - Star
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Societa' : FIERA MILANO

Identificativo : 100133

Informazione  
Regolamentata

Nome utilizzatore : FIERAMILANON01 - Cicero

Tipologia : 3.1

Data/Ora Ricezione : 13 Marzo 2018 18:32:15

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Diffusione presunta

Oggetto : Extract of the Notice of convocation of the  
Ordinary Shareholders' Meeting

## *Testo del comunicato*

Please find attached the Extract of the Notice of convocation of the Ordinary Shareholders' Meeting which will be convened on 23 April 2018 and that will be published tomorrow, 14 March 2018, on the daily newspaper "Milano Finanza".

The following is a translation of the Italian language Extract of the Notice of convocation of the Ordinary Shareholders' Meeting. For any difference between the two texts, the Italian text shall prevail.



**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 THE NOTICE OF CONVOCAZIONE OF THE ORDINARY SHAREHOLDERS' MEETING**

**(published on the Company website on 13 March 2018)**

The ordinary meeting of Shareholders of Fiera Milano S.p.A. (the "**Company**") is convened once in Rho (Milan), in the Auditorium of the Centro Servizi of the Exhibition Site, Strada Statale del Sempione 28, on 23 April 2018 at 15.00 hours to deliberate and approve the following items on the

### **Agenda**

1. The Financial Statements at 31 December 2017, the Board of Directors' Management Report, the Report of the Board of Statutory Auditors, and the Report of the independent auditors. Presentation of the Consolidated Financial Statements at 31 December 2017 and the Consolidated Disclosure of Non-Financial Information under Legislative Decree no. 254/2016.
2. Appointment of the Board of Statutory Auditors.
  - 2.1 Appointment of members of the Board of Statutory Auditors and its Chairperson.
  - 2.2 Approval of the remuneration of the Board of Statutory Auditors.
3. Report on Remuneration in accordance with Article 123-*ter* of Legislative Decree 58/98.
4. Approval of the new Incentive scheme pursuant to Article 114-*bis* of Legislative Decree 58/98.
5. 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 21 April 2017.

\* \* \* \* \*

Information on legitimate attendance at the Shareholders' Meeting, eligibility to vote at the Meeting (also by proxy), the right to table questions ahead of the Meeting and by 20 April 2018, additional items and new proposals to the Agenda, the presentation of lists of candidates to be appointed to the Board of Statutory Auditors and any further information required under law is available in the unabridged version of this Notice posted on the Company website [www.fieramilano.it](http://www.fieramilano.it) in the section *Investor Relations/Corporate Governance/Shareholder Meetings* on 13 March 2018.

With reference to the appointment of the Board of Statutory Auditors, it should be noted that the lists of candidates must be delivered and deposited at the registered office or, preferably, at the operational and administrative offices of the Company in Rho (Milan), Strada Statale del Sempione 28, Centro Servizi, Office Reception, or alternatively sent by e-mail to the e-mail address [investor.relations@fieramilano.it](mailto:investor.relations@fieramilano.it), by 29 March 2018.

The documentation for the Shareholders' Meeting will be made available to Shareholders and members of the public within the time limits laid down by law at the registered office of the Company and at its operational and administrative offices in Rho (Milan), Strada Statale del Sempione 28, Centro Servizi, Office Reception, on the Company website [www.fieramilano.it](http://www.fieramilano.it) (under *Investor Relations/Corporate Governance/Shareholders' Meetings*), as well as at Borsa Italiana S.p.A. and on the authorised electronic storage website [www.emarketstorage.com](http://www.emarketstorage.com).

This announcement was published in the daily newspaper *Milano Finanza* on 14 March 2018.

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

Fine Comunicato n.0620-6

Numero di Pagine: 4