



# SPAFID CONNECT

Informazione Regolamentata n. 0620-5-2019	Data/Ora Ricezione 14 Marzo 2019 12:41:36	MTA - Star
---	---	------------

Societa' : FIERA MILANO

Identificativo : 115084

Informazione  
Regolamentata

Nome utilizzatore : FIERAMILANON01 - Cicero

Tipologia : 3.1

Data/Ora Ricezione : 14 Marzo 2019 12:41:36

Data/Ora Inizio : 14 Marzo 2019 12:41:37

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 call for the Ordinary Shareholders' Meeting which will be convened on 18 April 2019 and that will be published tomorrow, 15 March 2019, 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 at Piazzale Carlo Magno 1, Milan  
Operational and administrative offices at S.S. Sempione 28, Rho (Milano)  
Share capital Euro 42,445,141.00, fully paid up  
Milan Register of Companies,  
Tax Code and VAT no. 13194800150

### **Notice of Convocation of the Ordinary Shareholders' Meeting (Published on the Company website on 14 March 2019)**

The Ordinary Shareholders' Meeting of Fiera Milano S.p.A. will be held on single call at the Auditorium in the Centro Servizi of the exhibition site, Strada Statale del Sempione 28, Rho (Milan) (reserved parking is available with entry from Porta Sud), on **18 April 2019 at 15:00 hours**, to discuss and to adopt related and ensuing resolutions on items of the following

#### **Agenda**

1. Financial Statements at 31 December 2018, the Board of Directors' Management Report, the Report of the Board of Statutory Auditors, the Report of the Independent Auditors. Presentation of the Consolidated Financial Statements at 31 December 2018 and the Consolidated Disclosure of Non-financial Information under Italian Legislative Decree no. 254/2016.
2. Report on Remuneration pursuant to Article 123-ter of Italian Legislative Decree 58/98.
3. Authorisation for the buyback and disposal of treasury shares under Articles 2357 and 2357-ter of the Italian Civil Code, following prior cancellation of the resolution of the Shareholders' Meeting of 23 April 2018.

Instructions concerning legitimate attendance and exercise of the vote (also by proxy) at the Shareholders' Meeting, the right to submit questions prior to the Shareholders' Meeting and by 15 April 2019, supplements to the agenda and the submission of new resolution proposals, as well as all other information required by law, are contained in the full text of the notice of convocation published on 14 March 2019 on the Company website at [www.fieramilano.it](http://www.fieramilano.it), in the section *Investor Relations/Corporate Governance/Shareholders' Meetings*, to which reference should be made.

Documentation relating to the Shareholders' Meeting will be made available to Shareholders and the public, by the legal deadlines, at the Company's registered office, operational and administrative offices, S.S.

Sempione 28, Centro Servizi, Rho (Milano), the reception offices, on the Company website [www.fieramilano.it](http://www.fieramilano.it) (in the section *Investor Relations/Corporate Governance/Shareholders' Meetings*), and on the authorised storage device [www.emarketstorage.com](http://www.emarketstorage.com).

This abstract is published in the daily newspaper Milano Finanza.

Fiera Milano S.p.A.  
On behalf of the Board of Directors  
Chairman, Lorenzo Caprio

Fine Comunicato n.0620-5

Numero di Pagine: 4