

This notice contains a true translation in English of the notice in Italian related to "Relazione Finanziaria Annuale al 31 dicembre 2017".
For any difference between the two texts, the Italian version of the notice shall prevail upon the English version.



FIERA MILANO

Fiera Milano S.p.A. - Registered office: Piazzale Carlo Magno, 1 - 20149 Milan - Italy
Operational and administrative office: S.S. del Sempione, 28 - 20017 Rho (Milan) - Italy
Share Capital: Euro 42,445,141.00 fully paid
Companies Register, Tax Reference and VAT no. 13194800150 – Economic Administrative Register 1623812

ANNUAL REPORT AT 31 DECEMBER 2017

The Annual Report at 31 December 2017, together with the independent auditor's report and the report of the Board of Statutory Auditors, has been deposited at the Fiera Milano S.p.A. registered office and at the operational and administrative office in Rho (Milan), S.S. del Sempione, 28. The above-mentioned reports are also available on the Company website www.fieramilano.it under Investor Relations/Corporate Governance/Shareholders' Meetings section and on the authorised storage system www.emarketstorage.com.

The Consolidated Disclosure of Non-Financial Information under Legislative Decree no. 254/2016 and the Report on Remuneration in accordance with Article 123-ter of Legislative Decree no. 58/1998, which replaces the version published on 13 March 2018, were also deposited.

Rho, 28 March 2018