

This notice contains a true translation in English of the notice in Italian related to “Relazione Finanziaria Annuale al 31 Dicembre 2018”. 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 2018

The Annual Report at 31 December 2018, together with the Independent Auditors' report and the report of the Board of Statutory Auditors, are made available to the public at the Fiera Milano S.p.A. registered office and at operational and administrative office and the aforementioned reports are also available on the Company website www.fieramilano.it under *Investor Relations/Corporate Governance/Shareholders' meeting* section as well as on the authorized electronic storage system www.emarketstorage.com. The Sustainability Report under Legislative Decree no. 254/2016 is also available with the same criteria.

Rho, 26 March 2019