



FIERA MILANO

***FIERA MILANO: RELEASE OF THE INFORMATION DOCUMENT REGARDING
RELATED-PARTY TRANSACTIONS OF GREATER IMPORTANCE***

Milan, 21 March 2014. Fiera Milano communicates that, in accordance with Article 5 of Consob Regulation 17221 of 12/03/2010 and subsequent amendments governing Related-party Transactions, today it has released the Information Document on the agreement for the lease of the exhibition sites of Rho-Pero and Milan reached between Fiera Milano and Ente Autonomo Fiera Internazionale di Milano, the owner of the exhibition sites.

The Information Document, together with the attachments to the document (*i.e., inter alia*, the opinion of the Control and Risk Committee of Fiera Milano and the opinions regarding the fairness of the transactions given by Jones Lang LaSalle S.p.A.) are publicly available at the registered office and at the operational and administrative office of the Company and also at Borsa Italiana SpA and on the Company website www.fieramilano.it in the section *Investor Relations/Corporate Governance/Related parties*.

For further information:

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