



FIERA MILANO

***FIERA MILANO: PUBLICATION OF THE MINUTES OF THE
SHAREHOLDERS' MEETING***

Milan, 26 May 2016. Fiera Milano informs that the minutes of the ordinary shareholders' meeting held on 28 April 2016 has been made available to the public at the operational and administrative headquarters of Fiera Milano S.p.A., in Rho (Milan), Strada Statale del Sempione, 28. The document has been published on the website www.fieramilano.it in the section Investor Relations/Corporate Governance/Shareholders' Meeting and on the website www.emarketstorage.com managed by BIt Market Services S.p.A..

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