



FIERA MILANO

FIERA MILANO: FIRST MEETING OF THE NEW BOARD OF DIRECTORS

The Board of Directors has given Ms Marina Natale the necessary powers for the ordinary administration of the Company until the appointment of the new Chief Executive Officer

Milan, 2 May 2017. Fiera Milano S.p.A. announces that it has today held the first meeting of the Board of Directors appointed by the Shareholders' Meeting of 21 April 2017.

The Board of Directors, chaired by Lorenzo Caprio, obtained an agreement from the Director Ms Marina Natale that she would temporarily assume the necessary powers for the ordinary administration of the Company. She was then given the necessary powers and is invested with these powers until the appointment of a new Chief Executive Officer.

The non-executive Directors Mr Alberto Baldan, Ms Stefania Chiaruttini, Mr Gianpietro Corbari, Ms Francesca Golfetto, Mr Angelo Meregalli and Ms Elena Vasco complete the composition of the administrative body.

All of the Directors, with the exception of Ms Natale, in her capacity as executive director, are recognised as independent in accordance with the Self-regulatory Code of Borsa Italiana and in accordance with Article 148, paragraph 3, of Legislative Decree no. 58 of 24 February 1998.

The Director Mr Caprio was appointed Chairperson, and the Directors Ms Chiaruttini, Ms Golfetto and Mr Meregalli were appointed as members of the Control and Risk Committee. The Director Mr Corbari was appointed Chairperson and Mr Baldan and Ms Vasco were appointed as members of the Committee for Appointments and Remuneration.

Lastly, the Board of Directors confirmed Mr Sebastiano Carbone as the Manager responsible for preparing the Company's financial statements.

The CVs of the Directors and the Manager responsible for preparing the Company's financial statements have been published in the Investor Relations/Corporate Governance/Corporate bodies section of the Company website www.fieramilano.it.

For further information:

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