



**FIERA MILANO**

**FIERA MILANO: CONVOCAZIONE DI UNA RIUNIONE ORDINARIA DI AZIONISTI**

**Milano, 20 June 2017.** The Board of Directors of Fiera Milano S.p.A., which met today under the chairmanship of Lorenzo Caprio, has approved the convocation of an Ordinary Meeting of Shareholders to approve the following Agenda:

1. An increase in the number of members of the Board of Directors.
2. Appointment of a new Director.

The Meeting of Shareholders will take place in single convocation on 25 July at 15.00 in the Auditorium of the exhibition site at Rho.

*For further information:*

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