



**FIERA MILANO**

***FIERA MILANO: PUBLICATION OF DOCUMENTS  
FOR THE SHAREHOLDERS' MEETING***

**Milan, 13 March 2018.** Fiera Milano has made available, with reference to the Ordinary Shareholders' meeting convened once on 23 April 2018, at the registered office and at the operational and administrative headquarters of the Company, the following documents:

- Notice of Convocation of the Ordinary Shareholders' Meeting;
- Extract of the notice of convocation of the Ordinary Shareholders' Meeting;
- Board of Directors Explanatory Report in accordance with Article 125-ter of Legislative Decree no. 58/98 and in accordance with Article 73 of Consob Regulation no. 11971/1999 and subsequent amendments and additions;
- Report on Remuneration in accordance with Article 123-ter of Legislative Decree 58/98;
- Information Document in accordance with Article 114-bis of Legislative Decree 58/98, related to the Incentive Scheme – comprising cash and performance shares – called the “*Performance Share plan 2018-2019*”;
- Report on Corporate Governance and Ownership Structure 2017.

The above-mentioned documents are also available on the *Investor Relations/Corporate Governance/Shareholders' Meetings* section of the Company's website [www.fieramilano.it](http://www.fieramilano.it) as well as at Borsa Italiana S.p.A. and on the authorised electronic storage website [www.emarketstorage.com](http://www.emarketstorage.com).

*Per informazioni:*

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