



## FIERA MILANO

### **FIERA MILANO: 2018 CORPORATE EVENTS CALENDAR**

**Milan, 9 January 2018.** Fiera Milano S.p.A. (the “**Company**” or “**Fiera Milano**”) announces the following corporate events calendar for the 2018 financial year in accordance with Article 2.6.2. paragraph 1 letter b) of the Rules governing the Markets organised and managed by Borsa Italiana S.p.A.

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|-------------------------|--|
| <b>12 March 2018</b>    | Board of Directors Meeting to approve the preliminary Financial Statements and the Consolidated Financial Statements at 31 December 2017 |
| <b>23 April 2018</b>    | Ordinary Shareholders’ Meeting (convened once) to approve the Financial Statements at 31 December 2017                                   |
| <b>11 May 2018</b>      | Board of Directors Meeting to approve the Interim Management Report at 31 March 2018   |
| <b>27 July 2018</b>     | Board of Directors Meeting to approve the Half-year Financial Report at 30 June 2018   |
| <b>12 November 2018</b> | Board of Directors Meeting to approve the Interim Management Report at 30 September 2018   |

With reference to Article 82-ter of the Listing Rules adopted with Consob Resolution 11971/1999 and subsequent amendments, Fiera Milano will continue to publish voluntarily the periodic financial information for the first and third quarters of each financial year, in addition to the Annual Report and the Half-year Financial Report, in order to ensure transparency and continuous information flows. The contents of the quarterly accounts will be the same as those given in previous financial periods.

The Interim Management Reports will be publicly available at the operational and administrative offices, and may be consulted on the Company website [www.fieramilano.it](http://www.fieramilano.it) and on the eMarket Storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

*For further information:*

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