



FIERA MILANO

FIERA MILANO: ORDINARY MEETING OF SHAREHOLDERS

- *Approval of Financial Statements for the year to 31 December 2018 and the distribution of a dividend of Euro 13 cents per share*
- *Approval of the remuneration policy*
- *Approval of authorisation to buy back and dispose of treasury shares*

Milan, 18 April 2019. The Ordinary Meeting of Shareholders of Fiera Milano S.p.A. chaired by Lorenzo Caprio was held today in the Auditorium of the Centro Servizi of the fieramilano exhibition site (Rho).

■ **Financial Statements 2018.** The Shareholders' Meeting approved the financial statements for the year to 31 December 2018 of the parent company, Fiera Milano S.p.A., which show Revenues from sales and services of Euro 196.4 million (Euro 204.7 million in 2017) and a Net profit of Euro 16.6 million representing an improvement compared with a loss of Euro 0.9 million.

The Shareholders' Meeting also approved the distribution of a **dividend of Euro 0.13**, gross of withholding taxes, for each of the no. 70,978,811 ordinary shares in circulation, which will be paid on 8 May 2019, with detachment of coupon no. 8 on 6 May 2019 and record date on 7 May 2019. Payment will be made through the authorized intermediaries with which the shares were recorded in the Monte Titoli System.

During the Meeting, the Consolidated Financial Statements for the year to 31 December 2018 were presented, showing revenues of Euro 247.2 million (Euro 256.3 million in 2017), and a Net profit of Euro 18.6 million, which was an improvement on Euro 1.7 million in 2017. Lastly, the 2018 Consolidated disclosure of non-financial information pursuant to Italian Legislative Decree 254/2016 was presented.

■ **Report on Remuneration.** The Shareholders' Meeting approved Section One of the Report on Remuneration pursuant to Article 123-ter of Legislative Decree 58/98.

■ **Purchase and disposal of treasury shares.** The Shareholders' Meeting approved authorisation to purchase treasury shares, following prior cancellation of the previous authority. The buyback authority is valid for 18 months and provides that the maximum number of shares purchased, including shares already held by the Company and its subsidiaries, may not exceed 20% of the number of ordinary shares in circulation. The unit price of the shares purchased may not be higher than 10% and no lower than 10% of the reference price recorded by Fiera Milano shares on the Italian stock exchange in the trading session preceding each individual transaction. The shares may be sold, even before the buyback authority has been exhausted, in one or more tranches and the selling price must be no lower than that of the lowest purchase price. This price limit will not be applicable in the event the shares are disposed of as part of an equity-based incentive scheme.

At today's date Fiera Milano holds no. 939,018 treasury shares representing 1.31% of its share capital.



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The Manager responsible for preparing the Company's financial statements, Mr Marco Pacini, in accordance with paragraph 2 article 154-bis of the Consolidated Finance Law herewith declares that the accounting information contained in the present release is consistent with the Company's official documents, books and accounting records.

For further information:

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