

This notice contains a true translation in English of the notice in Italian related to “Resoconto intermedio di gestione consolidato al 31 marzo 2011” For any difference between the two text, the Italian version of the notice shall prevail upon the English version.



FIERA MILANO

Fiera Milano SpA - Registered office: Piazzale Carlo Magno, 1 - 20149 Milan - Italy
Operational and administrative office: SS del Sempione, 28 - 20017 Rho (Milan) - Italy

Share Capital: Euro 42,147,437.00 fully paid

Companies Register, Tax Reference and VAT no. 13194800150 – Economic Administrative Register 1623812

Consolidated Interim Management Report to 31 March 2011

The Consolidated Interim Management Report to 31 March 2011 of Fiera Milano Group has been deposited at the Fiera Milano SpA operational and administrative office in Rho (Milan), SS del Sempione, 28, well as at Borsa Italiana SpA and is available on the website www.fieramilano.it.

Rho, 9 May 2011