



FIERA MILANO

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

Annual financial report at 31 December 2008

Pursuant the CONSOB resolution no. 11971 of 14 May 1999 and subsequent amendments and additions, it is noticed that the Annual financial report at 31 December 2008, including the Financial Statement approved by the Shareholders' Meeting on 16 April 2009, with the documents envisaged by the current law, as well as the Fiera Milano Group consolidated report, has been deposited for public access at the Company's registered office, at the operational and administrative office in Rho (Milan), SS del Sempione, 28 and at Borsa Italiana SpA.

The above-mentioned documents are also available on www.fieramilano.it.

Minutes of the Shareholders' Meeting will be deposited for public access at the registered office, at the operational and administrative office and at Borsa Italiana SpA within terms of law.

Dividend payment

We inform Shareholders that, in accordance with the resolution passed on the Ordinary Shareholders' Meeting on 16 April 2009, with a coupon detachment on 4 May 2009, the balance of the 2008 dividend of Euro 8 cents per share will be paid starting from 7 May 2009, through the authorised intermediaries with whom the shares in the Monte Titoli system are registered.

Rho, 17 April 2009