



**FIERA MILANO**

**NOTICE PUSUANT TO ARTICLE 122 OF THE ITALIAN LEGISLATIVE DECREE 58/98 OF  
24 FEBRUARY 1998 AND TO ARTICLE 131 OF CONSOB REGULATION N. 11971  
OF 14 MAY 1999 AND SUBSEQUENT AMENDMENTS AND ADDITIONS  
Dissolution of agreements pursuant to art. 122 of Italian legislative Decree 58/98 due  
to the ending of the term**

On 28 February 2006 and on 19 June 2006 17 exhibition Organisers signed with Fiera Milano SpA and Ente Autonomo Fiera Internazionale di Milano agreements pursuant to article 122 of the Italian Legislative Decree 58/98 (hereinafter Lock up Agreements), whose extract has been published, pursuant to articles 129 and 130 of Consob Regulation n. 11971 of 14 May 1999, in newspaper “Milano Finanza” on 3 March 2006 and added on 22 June 2006 with a notice published in the same newspaper. At the time of the signing of the Lock up Agreements the bounded shares were equal to 1.92% of the share capital of Fiera Milano SpA.

The above-mentioned Lock up Agreements were dissolved due to the ending of the term on 2 March 2009.

Rho, 5 March 2009