

This notice contains a true translation in English of the notice in Italian related to “Resoconto intermedio di gestione consolidato al 30 settembre 2009”.
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 30 September 2009

The Fiera Milano Group consolidated interim management report to 30 September 2009 has been deposited at the Fiera Milano SpA operational and administrative office in Rho (Milan), SS del Sempione, 28 and at the Borsa Italiana SpA registered office.

The above-mentioned report is also available on www.fieramilano.it .

Rho, 6 November 2009