



FIERA MILANO

***FIERA MILANO: PUBLICATION OF THE LIST PRESENTED BY FONDAZIONE
FIERA MILANO FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS***

Milan, 24 March 2017. Fiera Milano informs that today the list for the appointment of the Board of Directors, presented by the Shareholder Ente Autonomo Fiera Internazionale di Milano, has been made available at the registered office and at the operational and administrative headquarters of Fiera Milano S.p.A.

The aforementioned documentation is also available in the Investor Relations/Corporate Governance/Shareholders' Meeting section of the Company website www.fieramilano.it and on the website www.emarketstorage.com managed by Spafid Connect S.p.A.

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