

FONDAZIONE FIERA MILANO: THE BOARD OF DIRECTORS MAKES KNOWN THE LIST OF DESIGNEES FOR THE NEXT GENERAL MEETING OF FIERA MILANO S.P.A.

The Board of Directors of Fondazione Fiera Milano, in its capacity as majority shareholder in Fiera Milano SpA, drew up today the list of designees for the appointment of the Board of Directors and Board of Auditors of Fiera Milano SpA at the latter's General Meeting, with first convocation in Sala Gialla in Fiera Milano's Congress Center (pavilion 17) on 27 October 2003 (10.00 a.m.), and second convocation on 29 October 2003 (same venue).

The following are the candidates:

Directors:

- 1 Michele Perini Chairman
- 2 Danilo Broggi
- 3 Simonpaolo Buongiardino
- 4 Flavio Cattaneo
- 5 Roberto Conforti
- 6 Piergiacomo Ferrari
- 7 Ernesto Paolillo
- 8 Romeo Robiglio
- 9 Carlo Edoardo Valli

Statutory auditors:

- 1 Damiano Zazzeron
- 2 Pier Andrea Chevallard
- 3 Alfredo Mariotti

Alternate auditors:

1 Francesco Arancio

2 Pietro Pensato

Per ulteriori informazioni:

Fondazione Fiera Milano - Comunicazione e Relazioni Esterne

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