

## **FONDAZIONE FIERA MILANO FOR THE ORDINARY MEETING OF FIERA MILANO SPA: PROPOSED RENEWAL OF COMPANY POSITIONS**

Milan, 27 Marzo 2015 – For the **Ordinary Meeting of Fiera Milano Spa** -- in which **Fondazione Fiera Milano** has a **majority 62.06% shareholding** of the ordinary capital -- called at the Rho (MI) exhibition complex on **29 April 2015** at 2.30 pm at first call, the **Executive Committee** of **Fondazione** chaired by **Benito Benedini** met today to resolve the following.

**Proposed appointments to the Board of Directors and Board of Auditors of Fiera Milano Spa for the next three financial periods, that is, until the approval of the financial statement on 31 December 2017**

The Fondazione Executive Committee has drawn up a unanimously proposed list for the company positions of Fiera Milano Spa, whose terms in office expire with the aforesaid Ordinary Assembly, resolving to confer the powers to propose the following list of names at the Ordinary Meeting:

- for the Fiera Milano Spa Board of Directors for the 2015-2016-2017 financial periods:

1. Roberto Rettani Chairman
2. Attilio Fontana Deputy Chairman
3. Licia Ronzulli Deputy Chairman
4. Corrado Peraboni Chief Executive Officer
5. Pier Andrea Chevallard
6. Renato Borghi
7. Joyce Victoria Bigio
8. Vincenza Patrizia Rutigliano
9. Romeo Robiglio

- For the Fiera Milano Spa Board of Auditors for the 2015-2016-2017 financial periods:

*Statutory Auditors*

1. Federica Nolli Chairwoman

2. Carmine Pallino
3. Antonio Guastoni

*Alternate Auditors*

1. Francesca Maria D'Alessandro
2. Alessandro Carlo Galli

**Per ulteriori informazioni:**

Fondazione Fiera Milano - Comunicazione e Relazioni Esterne

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