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Oggetto : 2022 calendar of corporate events

Testo del comunicato

Vedi allegato.





### **PRESS RELEASE**

# 2022 CALENDAR OF CORPORATE EVENTS

*Milan - January 19, 2022* – FNM S.p.A. announces the following corporate events calendar for the financial year 2022 in accordance with Article 2.6.2. paragraph 1 letter b) of the Rules governing the Markets organised and managed by Borsa Italiana S.p.A.:

March 18<sup>th</sup>, 2022 Board of Directors - Approval of the Consolidated Financial

Statements and Draft Statutory Financial Statements at December

31<sup>st</sup>, 2021

April from 26<sup>th</sup> to 28<sup>th</sup>, 2022 Shareholders' Meeting - Approval of the Statutory Financial

Statements at December 31st, 2021

May 12<sup>th</sup>, 2022 Board of Directors - Approval of the Interim Financial Report at

March 31<sup>st</sup>, 2022

July 29<sup>th</sup>, 2022 Board of Directors - Approval of the Half-Yearly Financial Report at

June 30<sup>th</sup>, 2022

November 10<sup>th</sup>, 2022 Board of Directors - Approval of the Interim Financial Report at

September 30<sup>th</sup>, 2022

With the aim to ensure continuity of information, also in 2022 FNM intends to publish voluntary quarterly financial disclosures (Interim Management Report) in addition to the Annual and Half-Year Financial report, within 45 days of the end of the first and third quarters of the year.

Any changes to the 2022 corporate events calendar will be promptly communicated to the market.

Any presentations/meetings with analysts and investors will be communicated in accordance with current law.

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This press release is available on the Company's website <a href="www.fnmgroup.it">www.fnmgroup.it</a> and on the authorised EMARKET STORAGE mechanism at <a href="www.emarketstorage.com">www.emarketstorage.com</a>.

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