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Data/Ora I Diffusione presunta Oggetto 1 2021 CALENDAR OF CORPORATE EVENTS

Testo del comunicato

Vedi allegato.





PRESS RELEASE

2021 CALENDAR OF CORPORATE EVENTS

Milan - January 28, 2021 – FNM S.p.A. announces the following corporate events calendar for the financial year 2021 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 th , 2021	Board of Directors - Approval of the Consolidated Financial Statements and Draft Statutory Financial Statements at December 31 st , 2020
April 30 th , 2021	Shareholders' Meeting - Approval of the Statutory Financial Statements at December 31 st , 2020
May 13 th , 2021	Board of Directors - Approval of the Interim Financial Report at March 31 st , 2021
July 30 th , 2021	Board of Directors - Approval of the Half-Yearly Financial Report at June 30 th , 2021
November 11 th , 2021	Board of Directors - Approval of the Interim Financial Report at September 30 th , 2021

With the aim to ensure continuity of information, also in 2021 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 2021 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.

FNM S.p.A.

Cap. Soc. € 230.000.000,00 i.v. Iscrizione al Reg. Imp. della C.C.I.A.A. di Milano/Monza Brianza/Lodi C.F. e P. IVA 00776140154 - REA MI 28331 PEC fnm@legalmail.it www.fnmgroup.it







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

For further information:

Investor Relations Contacts Valeria Minazzi Tel. +39 02 8511 4302 e-mail <u>valeria.minazzi@fnmgroup.it</u>

Media Relations Contacts Simone Carriero Tel. +39 02 8511 4758 e-mail <u>simone.carriero@fnmgroup.it</u>

Internet website

www.fnmgroup.it