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Informazione Regolamentata n. 0123-13-2021	Data/Ora Ricezione 08 Aprile 2021 23:57:30	MTA
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Societa' : FNM

Identificativo : 145038

Informazione
Regolamentata

Nome utilizzatore : FERNORDN05 - MINAZZI

Tipologia : 1.1

Data/Ora Ricezione : 08 Aprile 2021 23:57:30

Data/Ora Inizio : 08 Aprile 2021 23:57:30

Diffusione presunta

Oggetto : Filing of 2020 Annual Report and further
documentation for ordinary AGM to be held
on April 30 – May 3, 2020

Testo del comunicato

Vedi allegato.

PRESS RELEASE**FILING OF 2020 ANNUAL REPORT AND FURTHER DOCUMENTATION
FOR ORDINARY AGM TO BE HELD ON APRIL 30 – MAY 3, 2021**

Milan, April 8th, 2021 – FNM S.p.A. informs that the following documents for the Ordinary Annual General Meeting, to be held on Friday April 30th, 2021 in first call and, if required, in second call on Monday May 3rd, 2021, are available to the public at the registered office, at the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com) and on the website www.fnmgroup.it Governance section/Shareholders' Meeting):

- 2020 Annual Report, comprising the draft statutory financial statements, the consolidated financial statements for the year ended 31 December 2020, the Directors' Report on Operations, the certifications pursuant to art. 154 bis, par. 5, of Legislative Decree no. 58/1998, the Independent Auditors' reports and the Board of Statutory Auditors' report;
- 2020 Report on Corporate Governance and Ownership Structure (pursuant to art. 123 bis of Legislative Decree No. 58/1998);
- Report on remuneration policy and remuneration paid in accordance with art. 123-ter of Legislative Decree No. 58/1998 and art. 84-quater of CONSOB Regulation n. 11971/1999;
- Non-financial Statement ex D. Lgs. n. 254/2016 (comprising the relative Independent Auditors' report).

This press release is available on the Company's website at the address www.fnmgroup.it, and on the authorised storage mechanism EMARKET STORAGE at www.emarketstorage.com.

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Fine Comunicato n.0123-13

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