



SPAFID
CONNECT

Informazione Regolamentata n. 0123-15-2021	Data/Ora Ricezione 09 Aprile 2021 19:01:27	MTA
--	---	-----

Societa' : FNM

Identificativo : 145120

Informazione
Regolamentata

Nome utilizzatore : FERNORDN05 - MINAZZI

Tipologia : 3.1

Data/Ora Ricezione : 09 Aprile 2021 19:01:27

Data/Ora Inizio : 09 Aprile 2021 19:01:28

Diffusione presunta

Oggetto : Publication of the lists of candidates for the
appointment of the corporate bodies of
FNM Spa

Testo del comunicato

Vedi allegato.

PRESS RELEASE**PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT
OF THE CORPORATE BODIES OF FNM S.p.A.**

Milan, April 9th, 2021 – FNM informs that the lists of the candidates for the appointment of the Board of Directors and of the Board of Statutory Auditors, in the agenda of the Ordinary Shareholders' Meeting of FNM S.p.A., that will take place on Friday April 30th, 2021 in first calling and, if required, on Monday May 3rd, 2021 in second calling, are available to the public. The lists have been filed within the terms set by the current legislation (April 6th, 2021) by the following shareholders:

- Regione Lombardia representing a 57,57% participation in the share capital;
- Ferrovie dello Stato Italiane Spa representing a 14,74% participation in the share capital;
- Avv. Dario Trevisan and Avv. Andrea Ferrero on behalf of the following shareholders: ANIMA SGR S.p.A. (manager of the funds Anima Crescita Italia and Anima Iniziativa Italia), Arca Fondi SGR S.p.A. (manager of the funds Fondo Arca Economia Reale Bilanciato Italia 30 and Fondo Arca Economia Reale Bilanciato Italia 55), Bancoposta Fondi S.p.A. SGR (manager of the fund Bancoposta Rinascimento), Eurizon Capital SGR S.p.A (manager of the fund Eurizon Azioni Italia), Mediolanum Gestione Fondi SGR S.p.A. (manager of the fund Mediolanum Flessibile Futuro Italia) and Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, with a cumulated participation in the share capital equal to 2,61%.

The candidates lists and the relevant documentation required by law, are available to the public at the registered office, at the authorized storage mechanism eMarket STORAGE

FNM S.p.A.

Piazzale Cadorna, 14
20123 Milano, Italia
Tel. +39 02 85111
Fax +39 02 85111 4708

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

(www.emarketstorage.com) and on the website www.fnmgroup.it (Governance section/Shareholders' Meeting).

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.

For further information:

Investor Relations contacts

Valeria Minazzi

Tel. +39 02 8511 4302

e-mail valeria.minazzi@fnmgroup.it

Media Relations contacts

Simone Carriero

Tel. +39 02 8511 4758

e-mail simone.carriero@fnmgroup.it

Company website

www.fnmgroup.it

Fine Comunicato n.0123-15

Numero di Pagine: 4