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Diffusione presunta

Oggetto : Clarification of the shareholder Regione Lombardia regarding the proposed Shareholders' Meeting resolution relating to item 4.5 of the agenda

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****CLARIFICATION OF THE SHAREHOLDER REGIONE LOMBARDIA REGARDING THE PROPOSED SHAREHOLDERS' MEETING RESOLUTION RELATING TO ITEM 4.5 OF THE AGENDA**

Milan, April 19<sup>th</sup>, 2021 – FNM announces that today it received from the shareholder Regione Lombardia a letter of clarification regarding the proposed shareholders' resolution formulated by the same with reference to point 4.5 of the agenda of the Ordinary Shareholders' Meeting of FNM SpA, called for 30 April 2021 in first call and for 3 May 2021 in second call.

Regione Lombardia specifies that with regard to point 4.5 of the agenda on the determination of the remuneration to be attributed to the members of the Board of Directors, for a mere clerical error, the amount of the annual remuneration proposed for the entire administrative body has been indicated in Euro 240,000 instead of Euro 310,000 (the amount results from the sum of the remuneration proposed for the individual directors taking into account the proposal of a Board of Directors composed of 7 members).

Consequently, the proposal of the shareholder Regione Lombardia for a Shareholders' Meeting resolution relating to point 4.5 is as follows:

*"It is proposed to determine the remuneration of the members of the Board of Directors as follows: the remuneration for the entire administrative body not exceeding 310,000 euros; to the Chairman an annual fee of 90,000 euros; to the Deputy Chairman an annual fee of 45,000 euros; to individual Directors an annual remuneration of 35,000 euros. The Board of Directors may then determine, for the Chairman, the assignment of particular powers and the related remuneration. No attendance fees are awarded to the members of the administrative body. The same may not take on other offices in subsidiaries or investee companies of FNM S.p.A. "*

**FNM S.p.A.**

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This press release is available on the Company's website at the address [www.fnmgroup.it](http://www.fnmgroup.it), and on the authorised storage mechanism EMARKET STORAGE at [www.emarketstorage.com](http://www.emarketstorage.com).

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