



SPAFID
CONNECT

Informazione Regolamentata n. 0123-25-2021	Data/Ora Ricezione 13 Maggio 2021 19:41:55	MTA
--	--	-----

Societa' : FNM

Identificativo : 147158

Informazione
Regolamentata

Nome utilizzatore : FERNORDN05 - MINAZZI

Tipologia : 3.1

Data/Ora Ricezione : 13 Maggio 2021 19:41:55

Data/Ora Inizio : 13 Maggio 2021 19:41:56

Diffusione presunta

Oggetto : FNM: The Board of Directors reconstitutes
the committees and approves the
framework resolution of adherence to the
Code of Corporate Governance

Testo del comunicato

Vedi allegato.

PRESS RELEASE**FNM: THE BOARD OF DIRECTORS RECONSTITUTES THE COMMITTEES AND APPROVES THE FRAMEWORK RESOLUTION OF ADHERENCE TO THE CODE OF CORPORATE GOVERNANCE**

Milan, May 13 2021 – Board of Directors of FNM S.p.A. (the "Company"), which met today under the chairmanship of Andrea Angelo Gibelli, approved the adherence to the principles and recommendations contained in the Corporate Governance Code - January 2020 edition (the "Code"), formalizing it in the context of a framework resolution.

As a result of the Company's adherence to the Code, the Board of Directors proceeded to a new assessment of the independence of the Directors, on the basis of the qualitative and quantitative criteria established pursuant to recommendation 7, lett. c) and d) of the Code, confirming the compliance with the requirements on the part of the Directors Gianantonio Arnoldi, Marcella Caradonna, Tiziana Bortot, Ivo Roberto Cassetta, Barbara Lilla Boschetti and Mauro Miccio.

The Company's Board of Directors then resolved to set up the following internal Board Committees, entirely composed of non-executive and independent Directors in accordance with the law and the Code:

Control, Risks and Related Party Transactions Committee

- Gianantonio Arnoldi (Chairman)
- Barbara Lilla Boschetti
- Tiziana Bortot

Remuneration Committee

- Marcella Caradonna (Chairman)
- Gianantonio Arnoldi
- Tiziana Bortot

Social Responsibility and Ethics Committee

- Barbara Lilla Boschetti (Chairman)
- Marcella Caradonna
- Mauro Miccio

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

Finally, the Board of Directors appointed the independent Director Mauro Miccio as Lead Independent Director and confirmed the Chairman, Andrea Angelo Gibelli, pursuant to recommendation 34 of the Code, in the capacity of Company's chief executive officer, as Director in charge of the internal control and risk management system.

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.0123-25

Numero di Pagine: 4