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Informazione Regolamentata n. 0123-29-2021	Data/Ora Ricezione 21 Maggio 2021 21:23:27	MTA
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Identificativo : 147650

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Regolamentata

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Diffusione presunta

Oggetto : Resignation of the Chairman of the Board  
of Statutory Auditors and Alternative  
Statutory Auditor

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****RESIGNATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS  
AND ALTERNATIVE STATUTORY AUDITOR**

*Milan, May 21 2021* – FNM S.p.A. (the "Company") informs that today the Chairman of the Board of Statutory Auditors, Mr. Umberto La Commara, and the alternate Auditor, Mrs. Valentina Lupi, expression of the shareholder Ferrovie dello Stato Italiane S.p.A., have resigned. Termination of office will not result in the assignment of indemnity or other benefits.

The Company will promptly take the necessary measures to replace the resigning members of the Board of Statutory Auditors.

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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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Fine Comunicato n.0123-29

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