



SPAFID  
CONNECT

Informazione Regolamentata n. 0123-33-2021	Data/Ora Ricezione 27 Maggio 2021 18:30:29	MTA
--	--	-----

Societa' : FNM

Identificativo : 147928

Informazione  
Regolamentata

Nome utilizzatore : FERNORDN05 - MINAZZI

Tipologia : 3.1

Data/Ora Ricezione : 27 Maggio 2021 18:30:29

Data/Ora Inizio : 27 Maggio 2021 18:30:31

Diffusione presunta

Oggetto : FNM: The Board of Directors constitutes the Committee for the designation of the corporate bodies of the FNM Group companies

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****FNM: THE BOARD OF DIRECTORS CONSTITUTES THE COMMITTEE FOR THE APPOINTMENT OF THE CORPORATE BODIES OF THE FNM GROUP COMPANIES**

*Milan, May 17 2021* – To supplement the press release issued on May 13th, it is noted that the Board of Directors of FNM S.p.A. (the "Company"), which met today under the chairmanship of Mr. Andrea Angelo Gibelli, resolved to set up the new Committee for the designation of the corporate bodies of the FNM Group companies, in charge of assisting the FNM Board of Directors in the identification of the members of the corporate bodies of the Group companies and made up of the following Directors, the majority of whom are independent:

- Gianantonio Arnoldi (Chairman)
- Andrea Angelo Gibelli
- Tiziana Bortot

\*\*\*

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).

\*\*\*

**For further information:****Investor Relations contacts**

Valeria Minazzi  
Tel. +39 02 8511 4302  
e-mail [valeria.minazzi@fnmgroup.it](mailto:valeria.minazzi@fnmgroup.it)

**Media Relations contacts**

Simone Carriero  
Tel. +39 02 8511 4758  
e-mail [simone.carriero@fnmgroup.it](mailto:simone.carriero@fnmgroup.it)

**Company website**

[www.fnmgroup.it](http://www.fnmgroup.it)

**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](mailto:fnm@legalmail.it)  
[www.fnmgroup.it](http://www.fnmgroup.it)

Fine Comunicato n.0123-33

Numero di Pagine: 3