



SPAFID  
CONNECT

Informazione Regolamentata n. 0123-35-2021	Data/Ora Ricezione 17 Giugno 2021 18:07:10	MTA
--	--	-----

Societa' : FNM

Identificativo : 148848

Informazione  
Regolamentata

Nome utilizzatore : FERNORDN05 - MINAZZI

Tipologia : 3.1

Data/Ora Ricezione : 17 Giugno 2021 18:07:10

Data/Ora Inizio : 17 Giugno 2021 18:07:11

Diffusione presunta

Oggetto : FNM: The Board of Directors calls the  
Ordinary Shareholders' meeting for the  
integration of the Board of Statutory  
Auditors

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

# FNM: THE BOARD OF DIRECTORS CALLS THE ORDINARY SHAREHOLDERS 'MEETING FOR THE INTEGRATION OF THE BOARD OF STATUTORY AUDITORS

*Milan, June 17th, 2021* – The Board of Directors of FNM SpA, which met today under the chairmanship of Mr. Andrea Angelo Gibelli, approved the Directors' Explanatory Report on the items on the agenda of the Shareholders' Meeting of the Company called, in ordinary session, in first call on July 19, 2021 at 11:00 and, if necessary, in second call on July 22, 2021 at the same time.

The Shareholders' Meeting is called following the resignation for personal reasons of the Chairman of the Board of Statutory Auditors, Mr. Umberto La Commara, and the Alternate Auditor, Mrs. Valentina Lupi, on 21 May 2021 and disclosed to the market in same date, and will be requested to resolve on the integration of the Board of Statutory Auditors, namely:

- the appointment of a Statutory Auditor who will assume the office of Chairman of the Board of Statutory Auditors; and
- the appointment of an Alternate Auditor.

It should be noted that - also considering the impossibility of reconstituting the composition of the Control Body with candidates drawn from the same list from which the resigning Statutory Auditors were elected during the Shareholders' Meeting of 30 April this year - the latter will remain in office until the Shareholders' Meeting called next July 19.

Furthermore, it is noted that due to the epidemiological emergency caused by COVID-19, and therefore in compliance with the fundamental principles of health protection for shareholders, employees, representatives and consultants of the Company, as well as with the Legislative Decree 18 of March 17, 2020, as subsequently amended and supplemented, and most recently extended until July 31, 2021 pursuant to Law no. 21 of February 26, 2021 (the "Decree"), the meeting will take place with participation in the shareholders' meeting for directors, auditors, the designated representative and representatives of the auditing company, by means of conference call. The share capital may attend the Shareholders' Meeting exclusively through the representative appointed pursuant to art. 135-undecies of Legislative Decree no. 58 of 24

### 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)

February 1998 ("TUF"), excluding access to the meeting rooms by shareholders or delegates, other than the aforementioned designated representative. As permitted by article 106 of the Decree, the designated representative may also be given proxies or sub-proxies pursuant to article 135-novies of the TUF.

\*\*\*

The notice of call of the ordinary Shareholders' Meeting of 19 July 2021 (or 22 July 2021 in second call) and all related documents will be made available to the public, in accordance with the terms of the law, at the registered office, on the authorized storage mechanism EMARKET STORAGE at [www.emarketstorage.com](http://www.emarketstorage.com), as well as on the Company's website at [www.fnmgroup.it](http://www.fnmgroup.it), (Governance / Shareholders' Meeting section).

\*\*\*

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)

Fine Comunicato n.0123-35

Numero di Pagine: 4