



SPAFID
CONNECT

Informazione Regolamentata n. 0123-40-2021	Data/Ora Ricezione 15 Luglio 2021 19:07:06	MTA
--	--	-----

Societa' : FNM
Identificativo : 149975
Informazione
Regolamentata
Nome utilizzatore : FERNORDN05 - MINAZZI
Tipologia : REGEM
Data/Ora Ricezione : 15 Luglio 2021 19:07:06
Data/Ora Inizio : 15 Luglio 2021 19:07:07
Diffusione presunta
Oggetto : FNM: Loss of independence requirements
by Director Ivo Roberto Cassetta

Testo del comunicato

Vedi allegato.

PRESS RELEASE**FNM: LOSS OF INDEPENDENCE REQUIREMENTS BY
DIRECTOR IVO ROBERTO CASSETTA**

Milan, 15 July 2021 – The Board of Directors of FNM S.p.A., which met today under the chairmanship of Mr. Andrea Angelo Gibelli, resolved to confer Director Ivo Roberto Cassetta specific powers relating to the development of FNM Group activities in the motorway sector and to the implementation of the urban and suburban regeneration project called FILI. Therefore, the same Board proceeded to re-evaluate the independence requirements provided for by the arts. 147-ter, 4th paragraph, and 148, 3rd paragraph, of the Legislative Decree N. 58/98 and by the Code of Corporate Governance- January 2020 edition, deliberating that Director Cassetta does not meet the independence requirements communicated to the market respectively on 5 May 2021 and 13 May 2021 anymore.

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/en**FNM S.p.A.**Piazzale Cadorna, 14
20123 Milano, Italia
Tel. +39 02 85111
Fax +39 02 85111 4708Cap. 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

Fine Comunicato n.0123-40

Numero di Pagine: 3