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Societa' : FNM

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Informazione
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Data/Ora Ricezione : 19 Luglio 2021 17:55:01

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Diffusione presunta

Oggetto : FNM S.p.A. Ordinary Shareholders'
Meeting: integration of the Board of
Statutory Auditors for the three-year period
2021-2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE**FNM S.P.A. ORDINARY SHAREHOLDERS' MEETING: INTEGRATION OF THE BOARD OF STATUTORY AUDITORS FOR THE THREE-YEAR PERIOD 2021-2023**

Milan, 19 July 2021 – The Ordinary Shareholders' Meeting of FNM S.p.A. (the "Company"), which met today under the chairmanship of Mr. Andrea Angelo Gibelli, resolved to integrate the Board of Statutory Auditors, appointing:

- Professor Eugenio Pinto as Standing Auditor and Chairman of the Board of Statutory Auditors, with 24.226% of votes of the present voting capital in favour and
- Ms. Marianna Tognoni as Alternate Auditor, with 24.226% votes of the present voting capital in favour.

The new auditors, proposed by the Shareholder Ferrovie dello Stato Italiane S.p.A., will remain in office for the three-year term 2021-2023, thus until the date of the Meeting convened for the approval of the financial statement as of 31 December 2023, as planned for the remaining members of the Board of Statutory Auditors, and they will receive the remuneration approved by the Ordinary Shareholders' Meeting that took place on 30 April 2021.

At the same time as the new appointment, the Chairman of the Board of Statutory Auditors, Mr. Umberto La Commara, and the Alternate Auditor, Ms. Valentina Lupi, will forfeit their office following their resignation on 21 May 2021, due to personal reasons, which was communicated to the market on the same date.

The *curriculum vitae* of the elected Auditors are available on the company's website and on the storage mechanism eMarket STORAGE at the address www.emarketstorage.com in the proposal presented by the Shareholder Ferrovie dello Stato Italiane S.p.A..

This press release is available on the Company's website at the address www.fnmgroup.it/en, and on the authorised storage mechanism EMARKET STORAGE at www.emarketstorage.com.

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