



SPAFID
CONNECT

Informazione Regolamentata n. 0123-10-2022	Data/Ora Ricezione 19 Maggio 2022 19:03:41	Euronext Milan
--	--	----------------

Societa' : FNM
Identificativo : 162539
Informazione
Regolamentata
Nome utilizzatore : FERNORDN05 - MINAZZI
Tipologia : 3.1
Data/Ora Ricezione : 19 Maggio 2022 19:03:41
Data/Ora Inizio : 19 Maggio 2022 19:03:42
Diffusione presunta
Oggetto : Filing of 2022 Ordinary Shareholders'
Meeting minutes

Testo del comunicato

Vedi allegato.

PRESS RELEASE**FILING OF 2022 ORDINARY SHAREHOLDERS' MEETING MINUTES**

Milan, 19 May 2022 – FNM S.p.A. informs that the Minutes of the Ordinary Shareholders' Meeting held on 26 April 2022 are available to the public at the registered office in Milan, Piazzale Cadorna n. 14, on the website www.fnmgroup.it (Governance section/Shareholders' Meeting) as well as at the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com).

This press release is available on the Company's website at the address www.fnmgroup.it, as well as on the authorized storage mechanism EMARKET STORAGE at www.emarketstorage.com.

For further information:**Investor Relation 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**Website**www.fnmgroup.it**FNM S.p.A.**Piazzale Cadorna, 14
20123 Milano
Tel. +39 02 85111
Fax +39 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.0123-10

Numero di Pagine: 3