

Informazione Regolamentata n. 0123-2-2023	Data/Ora Ricezione 24 Gennaio 2023 18:20:14	Euronext Milan
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Diffusione presunta
Oggetto : 2023 CALENDAR OF CORPORATE
EVENTS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

2023 CALENDAR OF CORPORATE EVENTS

Milan – 24th January 2022 – FNM S.p.A., pursuant to article 2.6.2, subsection 1, letter b), of the Rules of the Markets organised and managed by Borsa Italiana S.p.A., announces the following corporate events calendar in the fiscal year 2023:

15th March 2023	Board of Directors - Approval of the Consolidated Financial Statements and Draft Statutory Financial Statements at 31st December 2022
from 21st to 28th April 2023	Shareholders' Meeting - Approval of the Statutory Financial Statements at 31st December 2022
11th May 2023	Board of Directors - Approval of the Interim Management Report at 31st March 2023
2nd August 2023	Board of Directors - Approval of the Half-Yearly Financial Statements at 30th June 2023
14th November 2023	Board of Directors - Approval of the Interim Management Report at 30th September 2023

With the aim to ensure continuity of information, also in 2023 FNM intends to publish voluntary quarterly financial disclosures (Interim Management Report) in addition to the Annual and Half-Year Financial Statements, within 45 days from the end of the first and third quarters of the year.

Any changes to the 2023 financial calendar's dates will be promptly communicated to the market.

Any presentations/meetings with analysts and investors will be communicated in accordance with the current terms of law.

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Azienda certificata



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

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