

Informazione Regolamentata n. 0123-6-2023	Data/Ora Ricezione 30 Marzo 2023 21:59:31	Euronext Milan
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Societa' : FNM

Identificativo : 174453

Informazione  
Regolamentata

Nome utilizzatore : FERNORDN05 - MINAZZI

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Data/Ora Ricezione : 30 Marzo 2023 21:59:31

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Diffusione presunta

Oggetto : NOTICE OF PUBLICATION OF THE  
DOCUMENTS RELATING TO THE  
ORDINARY SHAREHOLDERS' MEETING  
TO BE HELD ON 21 APRIL 2023

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

**NOTICE OF PUBLICATION OF THE DOCUMENTS RELATING TO THE ORDINARY  
SHAREHOLDERS' MEETING TO BE HELD ON 21 APRIL 2023**

Milan, 30 March 2023– In view of the ordinary Shareholders' Meeting of FNM S.p.A. ("FNM" or the "Company") to be held on 21 April 2023 in first call and, if necessary, on 28 April 2023 in second call, we inform that the following documents (in Italian only) have been made available at the registered office of the Company in Milan, Piazzale Cadorna no. 14, on the authorised storage mechanism "eMarket Storage", as well as on the website of the FNM Group (section [Governance > Shareholders' Meeting > Documentation](#)):

- the Annual Report of FNM S.p.A. – including the consolidated financial statements and the parent company's draft financial statements as at 31 December 2022 and related annexes – and the Independent Auditors' Reports;
- the Sustainability Report - Consolidated Non-Financial Statement at 31 December 2022, pursuant to Legislative Decree no. 254/2016;
- the 2022 Board of Statutory Auditors' Report;
- the Report on remuneration policy and remuneration paid for 2022;
- the 2022 Report on Corporate Governance and Ownership Structure.

It should be noted that the financial statements and/or summary statements of FNM's subsidiaries and affiliated companies pursuant to Article 2429, paragraphs 3 and 4, of the Italian Civil Code, will be available at the registered office of the Company from 5 April 2023.

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Azienda certificata



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FNM is the leading integrated sustainable mobility Group in Lombardy. It is the first organisation in Italy to combine railway infrastructure management with road transport and motorway infrastructure management in order to offer an innovative model for managing mobility supply and demand that optimises flows and that is environmentally and economically sustainable. It is one of Italy's leading non-state investors in the sector. FNM S.p.A. is a public company that has been listed on the Italian Stock Exchange since 1926. The majority shareholder is Regione Lombardia, which holds a 57.57% stake.

**FNM S.p.A.**

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