

Informazione Regolamentata n. 0123-16-2023	Data/Ora Ricezione 19 Maggio 2023 17:47:57	Euronext Milan
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Societa' : FNM

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : Filing of the minutes of the Ordinary
Shareholders' Meeting held on 21 April
2023

Testo del comunicato

Vedi allegato.

PRESS RELEASE

**FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 21
APRIL 2023**

Milan, 19 May 2023 – FNM S.p.A. informs that the minutes of the Ordinary Shareholders' Meeting held on 21 April 2023 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/Meeting results) 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.

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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.

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Azienda certificata



Fine Comunicato n.0123-16

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