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Oggetto : 2024 Calendar of corporate events

Testo del comunicato

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PRESS RELEASE

2024 CALENDAR OF CORPORATE EVENTS

Milan, 30 January 2024 – 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 2024:

14th March 2024 Board of Directors - Approval of the Consolidated Financial

Statements and Draft Statutory Financial Statements at 31st

December 2023

22nd – 23rd April 2024 Shareholders' Meeting - Approval of the Statutory Financial

Statements at 31st December 2023

14th May 2024 Board of Directors - Approval of the Interim Management Report at

31st March 2024

1st August 2024 Board of Directors - Approval of the Half-Yearly Financial

Statements at 30th June 2024

14th November 2024 Board of Directors - Approval of the Interim Management Report at

30th September 2024

With the aim to ensure continuity of information, also in 2024 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 2024 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.

FNM S.p.A.

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

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