

Informazione Regolamentata n. 0123-5-2024	Data/Ora Inizio Diffusione 31 Gennaio 2024 10:10:50	Euronext Milan
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Societa' : FNM

Identificativo Informazione
Regolamentata : 185875

Utenza - Referente : FERNORDN03 - MINAZZI

Tipologia : REGEM

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Oggetto : Amendment of 2024 calendar of corporate
events

Testo del comunicato

Vedi allegato

PRESS RELEASE - AMENDMENT**2024 CALENDAR OF CORPORATE EVENTS**

Milan, 31 January 2024 – Due to a material translation error, the press release on 2024 corporate events calendar is amended as follows, reporting the correct date of the Board of Directors approving the Consolidated Financial Statements and Draft Statutory Financial Statements at 31st December 2023.

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:

12th 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.

FNM S.p.A.

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C.F. e P. IVA 00776140154 - REA MI 28331
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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.

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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Numero di Pagine: 4