

Informazione Regolamentata n. 0123-15-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 22:02:24	Euronext Milan
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Societa' : FNM

Identificativo Informazione  
Regolamentata : 188248

Utenza - Referente : FERNORDN05 - MINAZZI

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Oggetto : NOTICE OF PUBLICATION OF THE  
DOCUMENTS RELATING TO THE ORDINARY  
SHAREHOLDERS' MEETING TO BE HELD  
ON 22 APRIL 2024

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

**NOTICE OF PUBLICATION OF THE DOCUMENTS RELATING TO THE ORDINARY  
SHAREHOLDERS' MEETING TO BE HELD ON 22 APRIL 2024**

*Milan, 28 March 2024* – In view of the ordinary Shareholders' Meeting of FNM S.p.A. ("FNM" or the "Company") to be held on 22 April 2024 in first call and, if necessary, on 23 April 2024 in second call, we inform that today 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 2023 and related annexes – and the Independent Auditors' Reports;
- the Sustainability Report - Consolidated Non-Financial Statement at 31 December 2023, pursuant to Legislative Decree no. 254/2016;
- the 2023 Board of Statutory Auditors' Report;
- the Report on remuneration policy and remuneration paid for 2023;
- the 2023 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 77, paragraphs 2-bis of the Regulation adopted by Consob resolution no. 11971/99, will be available at the registered office of the Company from 6 April 2024.

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This press release is available on the Company's website [www.fnmgroup.it](http://www.fnmgroup.it) and on the authorised EMARKET STORAGE mechanism at [www.emarketstorage.com](http://www.emarketstorage.com).

**FNM S.p.A.**

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Cap. Soc. € 230.000.000,00 i.v.  
Iscrizione al Reg. Imp. della C.C.I.A.A.  
di Milano/Monza Brianza/Lodi  
C.F. e P. IVA 00776140154 - REA MI 28331  
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Azienda certificata



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**Short description of the Group**

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 operators in the sector. FNM S.p.A. is a Joint-Stock 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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