

<p>Informazione Regolamentata n. 0123-3-2025</p>	<p>Data/Ora Inizio Diffusione 30 Gennaio 2025 17:40:02</p>	<p>Euronext Milan</p>
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Societa' : FNM

Identificativo Informazione Regolamentata : 200908

Utenza - Referente : FERNORDN03 - MINAZZI VALERIA

Tipologia : REGEM

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Oggetto : 2025 Calendar of corporate events

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### 2025 CALENDAR OF CORPORATE EVENTS

Milan, 30 January 2025 – 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 2025:

<b>24<sup>th</sup> March 2025</b>	<b>Board of Directors - Approval of the Consolidated Financial Statements and Draft Statutory Financial Statements at 31<sup>st</sup> December 2024</b>
<b>30<sup>th</sup> April – 6<sup>th</sup> May 2025</b>	<b>Shareholders' Meeting - Approval of the Statutory Financial Statements at 31<sup>st</sup> December 2024</b>
<b>14<sup>th</sup> May 2025</b>	<b>Board of Directors - Approval of the Interim Management Report at 31<sup>st</sup> March 2025</b>
<b>1<sup>st</sup> August 2025</b>	<b>Board of Directors - Approval of the Half-Yearly Financial Statements at 30<sup>th</sup> June 2025</b>
<b>13<sup>th</sup> November 2025</b>	<b>Board of Directors - Approval of the Interim Management Report at 30<sup>th</sup> September 2025</b>

With the aim to ensure continuity of information, also in 2025 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 2025 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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Azienda certificata



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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).

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Numero di Pagine: 4