

<p>Informazione Regolamentata n. 0123-6-2025</p>	<p>Data/Ora Inizio Diffusione 20 Marzo 2025 19:12:29</p>	<p>Euronext Milan</p>
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Societa' : FNM

Identificativo Informazione Regolamentata : 202709

Utenza - Referente : FERNORDN03 - MINAZZI VALERIA

Tipologia : REGEM

Data/Ora Ricezione : 20 Marzo 2025 19:12:29

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Oggetto : Resignation of a Board Member

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

### RESIGNATION OF A BOARD MEMBER

Milan, 20 March 2025 – FNM S.p.A. (“FNM” o the “Company”) announces that, by letter dated 20 March 2025, sent to the Chairman of the Board of Directors and the Chairman of the Board of Statutory Auditors, Mr. Ivo Roberto Cassetta has communicated his resignation, effective 20 April 2025, from the position as a Director of the Company following his appointment as Chief Executive Officer of Milano Serravalle – Milano Tangenziali S.p.A.

It is noted that Mr. Cassetta was a non-independent Director and a member of the Remuneration Committee, the Committee for Social and Ethics Responsibility and the Committee for Control, Risk and Operations with Related Parties.

To the Company’s knowledge and based on available information, Dr. Cassetta does not hold any shares in FNM as of today.

He is not entitled to any severance pay or other benefits following the termination of his office.

The Company thanks Dr. Cassetta for his contributions.

The Shareholders’ Meeting will be convened to appoint a new Director to integrate the Board of Directors, in accordance with the Company’s Bylaws and applicable law.

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This press release is available on the Company’s website at [www.fnmgroup.it](http://www.fnmgroup.it), as well as on the authorized storage mechanism EMARKET STORAGE at [www.emarketstorage.com](http://www.emarketstorage.com).

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#### For further information:

##### Investor Relations contacts

Valeria Minazzi

Tel. +39 02 8511 4302

e-mail [valeria.minazzi@fnmgroup.it](mailto:valeria.minazzi@fnmgroup.it)

##### Media Relations contacts

Simone Carriero

Tel. +39 02 8511 4758

e-mail [simone.carriero@fnmgroup.it](mailto:simone.carriero@fnmgroup.it)

**Internet website:** [www.fnmgroup.it](http://www.fnmgroup.it)

#### FNM S.p.A.

Piazzale Cadorna, 14  
20123 Milano  
Tel. +39 02 85111  
Fax +39 85111 4708

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  
PEC [fnm@legalmail.it](mailto:fnm@legalmail.it)  
[www.fnmgroup.it](http://www.fnmgroup.it)

Azienda certificata



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