

## 2020 - CORPORATE EVENTS CALENDAR

*Milan, January 30, 2020* – FNM S.p.A. announces the following corporate events calendar for the 2020 financial year in accordance with Article 2.6.2. paragraph 1 letter b) of the Rules governing the Markets organised and managed by Borsa Italiana S.p.A.:

12 March 2020 Board of Directors - Approval of the Consolidated Financial Statements

and Draft Statutory Financial Statements at 31 December 2019

**27-30 April 2020** Shareholders' Meeting - Approval of the Statutory Financial Statements

as at 31 December 2019

**14 May 2020** Board of Directors - Approval of the Interim Financial Report at 31 March

2020

31 July 2020 Board of Directors - Approval of the Half-Yearly Financial Report at 30

June 2020

12 November 2020 Board of Directors - Approval of the Interim Financial Report at 30

September 2020

FNM informs that, as already communicated in November 14 2019, it will continue to publish voluntary quarterly financial disclosures (Interim Management Report) to ensure continuity of information, in addition to the Annual and Half-Year Financial report, within 45 days of the end of the first and third quarters of the year.

Any changes to the 2020 corporates events calendar will be promptly communicated to the market.

Any presentations/meetings with analysts and investors will be communicated in accordance with current law.

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