

**PRESS RELEASE**

**RESIGNATION OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS  
AND ALTERNATIVE STATUTORY AUDITOR**

*Milan, May 21 2021* – FNM S.p.A. (the "Company") informs that today the Chairman of the Board of Statutory Auditors, Mr. Umberto La Commara, and the alternate Auditor, Mrs. Valentina Lupi, expression of the shareholder Ferrovie dello Stato Italiane S.p.A., have resigned. Termination of office will not result in the assignment of indemnity or other benefits.

The Company will promptly take the necessary measures to replace the resigning members of the Board of Statutory Auditors.

\*\*\*

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

\*\*\*

**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)

**Company website**

[www.fnmgroup.it](http://www.fnmgroup.it)

**FNM S.p.A.**

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