

PRESS RELEASE

**PUBLICATION OF THE INFORMATION DOCUMENT REGARDING A TRANSACTION  
OF GREATER SIGNIFICANCE WITH A RELATED PARTY**

Milan, 22 December 2022 – FNM S.p.A. (“**FNM**” or the “**Company**”) follows up on the press releases issued on 2 December, 16 December and 21 December 2022 to announce that, in accordance with article 5 and in compliance with the format set out in Annex 4 of Consob Regulation No. 17221 of 12 March 2010, as subsequently amended and supplemented, as well as Article 7 of the current “Related Party Transactions Procedure” adopted by FNM, as subsequently amended and supplemented, the information document regarding a transaction of greater significance with a related party concerning the renewal of the Service Contract with FERROVIENORD S.p.A., a wholly owned subsidiary of FNM, and Regione Lombardia, the controlling shareholder of FNM, was made available to the public today at the Company’s registered office in Milan at Piazzale Luigi Cadorna 14, through the authorised storage facility “eMarket Storage” ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Company’s website ([www.fnmgroup.it](http://www.fnmgroup.it)).

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

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