

PRESS RELEASE

2024 CALENDAR OF CORPORATE EVENTS

Milan, 30 January 2024 – 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 2024:

14th March 2024	Board of Directors - Approval of the Consolidated Financial Statements and Draft Statutory Financial Statements at 31st December 2023
22nd – 23rd April 2024	Shareholders' Meeting - Approval of the Statutory Financial Statements at 31st December 2023
14th May 2024	Board of Directors - Approval of the Interim Management Report at 31st March 2024
1st August 2024	Board of Directors - Approval of the Half-Yearly Financial Statements at 30th June 2024
14th November 2024	Board of Directors - Approval of the Interim Management Report at 30th September 2024

With the aim to ensure continuity of information, also in 2024 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 2024 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.

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
www.fnmgroup.it

Azienda certificata



This press release is available on the Company's website www.fnmgroup.it and on the authorised EMARKET STORAGE mechanism at www.emarketstorage.com.

For further information:

Investor Relations contacts

Valeria Minazzi

Tel. +39 02 8511 4302

e-mail valeria.minazzi@fnmgroup.it

Media Relations contacts

Simone Carriero

Tel. +39 02 8511 4758

e-mail simone.carriero@fnmgroup.it

Internet website

www.fnmgroup.it

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