

PRESS RELEASE

**PUBLICATION OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE
CORPORATE BODIES OF FNM S.p.A.**

Milan, 29 March 2024 – FNM announces that today the lists for the appointment of the Board of Directors and the Board of Statutory Auditors, on the agenda of the Ordinary Shareholders' Meeting of FNM S.p.A., scheduled for Monday, 22 April 2024 on first call and, if necessary, on second call for Tuesday, 23 April 2023, were made available to the public.

The lists were deposited within the deadline required by current regulations (28 March 2024) by the following shareholders:

- Regione Lombardia holding 57.57% of the share capital;
- Ferrovie dello Stato Italiane S.p.A. holding 14.74% of the share capital;

The lists and related documentation required by current regulations have been made available at the registered office of the Company, on the authorised storage mechanism “eMarket Storage” (www.emarketstorage.com), as well as on the website of the FNM Group (section [Governance > Shareholders' Meeting > Documentation](#)).

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

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Azienda certificata



Short description of the Group

FNM is the leading integrated sustainable mobility Group in Lombardy. It is the first organisation in Italy to combine railway infrastructure management with road transport and motorway infrastructure management in order to offer an innovative model for managing mobility supply and demand that optimises flows and that is environmentally and economically sustainable. It is one of Italy's leading operators in the sector. FNM S.p.A. is a Joint-Stock Company that has been listed on the Italian Stock Exchange since 1926. The majority shareholder is Regione Lombardia, which holds a 57.57% stake.

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