

**PRESS RELEASE**

**FNM BOARD OF DIRECTORS CONSTITUTES THE COMMITTEES AND APPROVES THE FRAMEWORK RESOLUTION OF ADHERENCE TO THE CORPORATE GOVERNANCE CODE**

*Milano, 24 April 2024* – Board of Directors of FNM S.p.A. (the "Company"), which met today under the chairmanship of Andrea Angelo Gibelli, approved the adherence to the principles and recommendations contained in the Corporate Governance Code (the "Code"), formalizing it in the context of a framework resolution.

As a result of the Company's adherence to the Code, the Board of Directors reassessed the independence of the Directors, based on the qualitative and quantitative criteria established pursuant to recommendation 7, letters c) and d), of the Code, confirming its validity for the Directors Gianantonio Arnoldi, Maria Teresa Tomaselli and Paola Panzeri.

The Company's Board of Directors then resolved to establish the following Internal Board Committees:

**Committee for Control, Risk and Operations with Related Parties**

- Gianantonio Arnoldi (Chairman)
- Ivo Roberto Cassetta
- Maria Teresa Tomaselli

**Remuneration Committee**

- Maria Teresa Tomaselli (Chairman)
- Gianantonio Arnoldi
- Ivo Roberto Cassetta

**Committee for Social and Ethics Responsibility**

- Paola Panzeri (Chairman)
- Gianantonio Arnoldi
- Ivo Roberto Cassetta

**Committee for the Designation of the Corporate Bodies of the FNM Group Companies**

- Gianantonio Arnoldi (Chairman)

**FNM S.p.A.**

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Cap. Soc. € 230.000.000,00 i.v.  
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- Andrea Angelo Gibelli;
- Fulvio Caradonna

Finally, the Board of Directors appointed the independent Director Maria Teresa Tomaselli as Lead Independent Director and confirmed the Chairman, Andrea Angelo Gibelli, pursuant to recommendation 34 of the Code, in the capacity of Company's Chief Executive Officer, as Director in charge of the internal control and risk management system.

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

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**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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