

PRESS RELEASE

PUBLICATION OF THE NOMINATION FOR THE ROLE OF BOARD DIRECTOR OF FNM S.p.A.

Milan, 15 April 2025 – FNM S.p.A. ("FNM" or the "Company") announces that, within the time limits established by law, the majority shareholder, Regione Lombardia, has submitted a nomination for the appointment of a Director of the Company, to integrate the Board of Directors. This nomination will be voted on by the Ordinary Shareholders' Meeting — item 4 on the agenda — scheduled on second call for May 6, 2025, at 3:00 p.m.

The list, along with the documentation required by applicable regulations, is available to the public at the Company's registered office, through the authorized storage mechanism eMarket Storage, and in the [Governance > Shareholders' Meeting > Documentation](#) section of the FNM Group website.

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

