

## PRESS RELEASE

## 2023 CALENDAR OF CORPORATE EVENTS

Milan – 24<sup>th</sup> January 2022 – 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 2023:

<b>15<sup>th</sup> March 2023</b>	<b>Board of Directors - Approval of the Consolidated Financial Statements and Draft Statutory Financial Statements at 31<sup>st</sup> December 2022</b>
<b>from 21<sup>st</sup> to 28<sup>th</sup> April 2023</b>	<b>Shareholders' Meeting - Approval of the Statutory Financial Statements at 31<sup>st</sup> December 2022</b>
<b>11<sup>th</sup> May 2023</b>	<b>Board of Directors - Approval of the Interim Management Report at 31<sup>st</sup> March 2023</b>
<b>2<sup>nd</sup> August 2023</b>	<b>Board of Directors - Approval of the Half-Yearly Financial Statements at 30<sup>th</sup> June 2023</b>
<b>14<sup>th</sup> November 2023</b>	<b>Board of Directors - Approval of the Interim Management Report at 30<sup>th</sup> September 2023</b>

With the aim to ensure continuity of information, also in 2023 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 2023 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 0077614-0154 - REA MI 28331  
PEC fnm@legalmail.it  
[www.fnmgroup.it](http://www.fnmgroup.it)



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

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**For further information:**

**Investor Relations Contacts**

Valeria Minazzi

Tel. +39 02 8511 4302

e-mail [valeria.minazzi@fnmgroup.it](mailto:valeria.minazzi@fnmgroup.it)

**Media Relations Contacts**

Simone Carriero

Tel. +39 02 8511 4758

e-mail [simone.carriero@fnmgroup.it](mailto:simone.carriero@fnmgroup.it)

**Internet website**

[www.fnmgroup.it](http://www.fnmgroup.it)