

## PRESS RELEASE

# FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 21 APRIL 2023

Milan, 19 May 2023 – FNM S.p.A. informs that the minutes of the Ordinary Shareholders' Meeting held on 21 April 2023 are available to the public at the registered office in Milan, Piazzale Cadorna n. 14, on the website [www.fnmgroup.it](http://www.fnmgroup.it) (Governance section/Shareholders' Meeting/Meeting results) as well as at the authorized storage mechanism eMarket STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)).

\*\*\*

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

\*\*\*

### 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)

#### Website

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

\*\*\*

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 non-state investors in the sector. FNM S.p.A. is a public company that has been listed on the Italian Stock Exchange since 1926. The majority shareholder is Regione Lombardia, which holds a 57.57% stake.

#### 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](mailto:fnm@legalmail.it)  
[www.fnmgroup.it](http://www.fnmgroup.it)



Azienda certificata

