

PRESS RELEASE**NEW PROPOSED RESOLUTION FOR THE SHAREHOLDERS' MEETING**

Milan, 8 April 2024 – With reference to the ordinary shareholders' meeting of FNM S.p.A. ("FNM" or the "Company") called on 22 April 2024, on first call, and on 23 April 2024, on second call, FNM announces that it has received from the shareholder Regione Lombardia a proposal for a shareholders' meeting resolution, pursuant to Article 135 undecies.1, second paragraph, second sentence, of Legislative Decree 58/1998, relating to item 5.3 of the Agenda, concerning the determination of the remuneration of the Board of Statutory Auditors to be appointed as follows:

- compensation to be attributed to the Chairman: EUR 60,000 per year
- compensation to be attributed to each Statutory Auditor: EUR 45,000 per year

As a result, in order to allow the voting of those entitled to vote on this proposal by means of the Exclusive Designated Representative, the Company will publish on its website a proxy model integrated with this proposition.

The proposal of the shareholder Regione Lombardia is available at the Company's registered office, at the authorized storage mechanism eMarket STORAGE (at www.emarketstorage.com), as well as in the section of the FNM Group's website [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.

FNM S.p.A.

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