

**PRESS RELEASE**

**FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON 22  
APRIL 2024**

Milan, 21 May 2024 – FNM S.p.A. informs that the minutes of the Ordinary Shareholders' Meeting held on 22 April 2024 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)).

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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).

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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 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.**

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Azienda certificata

