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Oggetto : Notice of publication of the documents relating  
to the 2025 Ordinary shareholders' meeting

*Testo del comunicato*

Vedi allegato

## PRESS RELEASE

# NOTICE OF PUBLICATION OF THE DOCUMENTS RELATING TO THE 2025 ORDINARY SHAREHOLDERS' MEETING

*Milan, 8 April 2025* – In view of the ordinary Shareholders' Meeting of FNM S.p.A. ("FNM" or the "Company") to be held on 30 April 2025 in first call and, if necessary, on 6 May 2025 in second call, we inform that today the following documents (in Italian only) have been made available at the registered office of the Company in Milan, Piazzale Cadorna no. 14, on the authorised storage mechanism "eMarket Storage", as well as on the website of the FNM Group (section [Governance > Shareholders' Meeting > Documentation](#)):

- the Annual Report of FNM S.p.A. – including the consolidated financial statements, the parent company's draft financial statements and related annexes – integrated with the Sustainability Report as at 31 December 2024, as well as and the Independent Auditors' Reports;
- the 2024 Board of Statutory Auditors' Report;
- the Report on remuneration policy and remuneration paid for 2024;
- the 2024 Report on Corporate Governance and Ownership Structure.

It should be noted that the financial statements and/or summary statements of FNM's subsidiaries and affiliated companies pursuant to Article 77, paragraphs 2-bis of the Regulation adopted by Consob resolution no. 11971/99, will be available at the registered office of the Company from 14 April 2025.

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

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Azienda certificata



