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Regolamentata

Utenza - referente : FERNORDN03 - MINAZZI VALERIA

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Oggetto : Publication of the nomination for the role of
Board Director of FNM S.p.A.

Testo del comunicato

Vedi allegato

PRESS RELEASE

PUBLICATION OF THE NOMINATION FOR THE ROLE OF BOARD DIRECTOR OF FNM S.p.A.

Milan, 15 April 2025 – FNM S.p.A. (“FNM” or the “Company”) announces that, within the time limits established by law, the majority shareholder, Regione Lombardia, has submitted a nomination for the appointment of a Director of the Company, to integrate the Board of Directors. This nomination will be voted on by the Ordinary Shareholders’ Meeting — item 4 on the agenda — scheduled on second call for May 6, 2025, at 3:00 p.m.

The list, along with the documentation required by applicable regulations, is available to the public at the Company’s registered office, through the authorized storage mechanism eMarket Storage, and in the [Governance > Shareholders' Meeting > Documentation](#) section of the FNM Group website.

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



