

Informazione Regolamentata n. 0123-14-2025	Data/Ora Inizio Diffusione 30 Aprile 2025 21:24:56	Euronext Milan
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Societa' : FNM

Identificativo Informazione : 205023
Regolamentata

Utenza - referente : FERNORDN05 - MINAZZI VALERIA

Tipologia : 1.1

Data/Ora Ricezione : 30 Aprile 2025 21:24:56

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Oggetto : Ordinary shareholders' meeting of FNM SpA -
first call unattended

Testo del comunicato

Vedi allegato

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF FNM S.p.A. – FIRST CALL UNATTENDED

Milan, 30 April 2025 – FNM S.p.A. announces that the Shareholders' Meeting convened today at 11:00 a.m. did not reach the quorum required by law and, therefore, was not held.

As indicated in the notice of call published on 31 March 2025, the Shareholders' Meeting will be held on second call on 6 May at 3:00 p.m. at the registered office in Milano, Piazzale Cadorna n. 14, exclusively through the Designated Representative pursuant to Article 135-undecies of Legislative Decree No. 58 of 24 February 1998, to resolve on the following agenda:

1. Approval of the financial statements as of 31 December 2024; related and consequent resolutions. Presentation of the consolidated financial statements as of 31 December 2024;
2. Allocation of the net result/dividend distribution; related and consequent resolutions;
3. Report on the remuneration policy and on the compensation paid:
 - 3.1 Approval of the remuneration policy pursuant to Article 123-ter, paragraphs 3-bis and 3-ter of Legislative Decree No. 58/1998;
 - 3.2 Resolutions on the “second section” of the report, pursuant to Article 123-ter, paragraph 6, of Legislative Decree No. 58/1998;
4. Appointment of a member of the Board of Directors; related and consequent resolutions;
5. Appointment of service providers:
 - 5.1 For the statutory audit of the accounts for the period 2026–2034, determination of the related fee and related and consequent resolutions;
 - 5.2 For sustainability reporting for the period 2026–2028, determination of the related fee and related and consequent resolutions.

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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di Milano/Monza Brianza/Lodi
C.F. e P. IVA 00776140154 - REA MI 28331
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Azienda certificata





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