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Societa' : FNM

Utenza - referente : FERNORDN03 - MINAZZI VALERIA

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Oggetto : 2026 corporate events calendar

Testo del comunicato

Vedi allegato

PRESS RELEASE

2026 CALENDAR OF CORPORATE EVENTS

Milan, 30 January 2026 – FNM S.p.A. ("FNM" or the "Company") hereby announces the following annual calendar of corporate events for the 2026 financial year:

19 March 2026	Board of Directors meeting to examine and approve the Annual Report in "integrated" format, including the Sustainability Report, the Consolidated Financial Statements and the Draft Statutory Financial Statements at 31 December 2025
27/28 April 2026	Ordinary Shareholders' Meeting (First/Second Call)
14 May 2026	Board of Directors meeting to examine and approve the Interim Management Report at 31 March 2026
10 September 2026	Board of Directors meeting to examine and approve the Half-Year Financial Report at 30 June 2026
12 November 2026	Board of Directors meeting to examine and approve the Interim Management Report at 30 September 2026

Consistent with prior years, the Company has opted for the voluntary publication of additional periodic financial disclosures for the first and third quarters of the financial year, in addition to the annual and half-year reports, through the preparation of interim management reports approved by the Board of Directors.

Conference calls and audio webcast presentations for the financial community will be held following each meeting of the Board of Directors, no later than the next business day. Timing details will be announced once finalized.

Any changes to the dates indicated above will be promptly communicated to the market.

This press release is available on the Company's website at the address www.fnmgroup.it and on the authorised storage mechanism eMarket STORAGE at www.emarketstorage.com.

For further information:

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