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Utenza - referente : FERNORDN03 - MINAZZI VALERIA

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Oggetto : Notice of publication of the documents relating to the 2026 Ordinary shareholders' meeting

Testo del comunicato

Vedi allegato

PRESS RELEASE

NOTICE OF PUBLICATION OF THE DOCUMENTS RELATING TO THE 2026 ORDINARY SHAREHOLDERS' MEETING

Milan, 3 April 2026 – In view of the ordinary Shareholders' Meeting of FNM S.p.A. (the "Company") to be held on 27 April 2026 in first call and, if necessary, on 28 April 2026 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 in an "integrated" format, which includes the Sustainability Report, the Consolidated Financial Statements, the Draft Separate Financial Statements as at 31 December 2025, as well as and the Independent Auditors' Reports;
- the 2025 Board of Statutory Auditors' Report;
- the Report on remuneration policy and remuneration paid for 2025;
- the 2025 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 10 April 2026.

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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