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Societa' : FNM

Utenza - referente : FERNORDN03 - MINAZZI VALERIA

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Oggetto : Ordinary shareholders' meeting of FNM S.p.A.

Testo del comunicato

Vedi allegato

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF FNM S.P.A.

- ***Approved the 2025 Financial Statements***
- ***Approved the distribution of a dividend of €0.023 per share, gross of any applicable withholding taxes***
- ***Approved the first and second sections of the Report on the Remuneration Policy and on Compensation Paid***

Milan, 27 April 2026 – The Ordinary Shareholders' Meeting of FNM S.p.A. (the "Meeting") was held today under the chairmanship of Mr. Andrea Angelo Gibelli.

Approved the 2025 Financial Statements

The Shareholders' Meeting examined and approved the statutory financial statements of FNM S.p.A. as of 31 December 2025 and reviewed the 2025 consolidated financial statements of the FNM Group, as disclosed to the market on 3 April 2026.

The parent company FNM closed the 2025 financial year with sales revenues of EUR 70.4 million, an EBITDA of EUR 27.9 million, and a net profit of EUR 16.1 million, up EUR 16.5 million compared to 2024. On a consolidated basis, the year ended with a net profit of EUR 73.6 million, a 24.1% increase compared to EUR 59.3 million as of 31 December 2024.

The Shareholders' Meeting resolved to allocate EUR 0.8 million of FNM's net profit to the legal reserve and EUR 5.3 million to the extraordinary reserve, also approving the distribution of a total ordinary dividend amounting to EUR 10.0 million. Such distribution ensures shareholders a remuneration of EUR 0.023 for each outstanding ordinary share.

The dividend will be paid starting from 3 June 2026, with coupon no. 17 ex-dividend date on 1 June 2026 and record date on 2 June 2026.

FNM S.p.A.

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di Milano/Monza Brianza/Lodi
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Remuneration Policy and Compensation Report

The Shareholders' Meeting approved the first section of the Report on the Remuneration Policy and on Compensation Paid, prepared pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 and expressed a favourable vote on the second section of the same Report.

The summary report of the voting results and the minutes of the Shareholders' Meeting will be made available to the public in accordance with the terms and procedures set out by the applicable laws and regulations.

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

For further information:

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