

PRESS RELEASE

FILING OF 2022 ORDINARY SHAREHOLDERS' MEETING MINUTES

Milan, 19 May 2022 – FNM S.p.A. informs that the Minutes of the Ordinary Shareholders' Meeting held on 26 April 2022 are available to the public at the registered office in Milan, Piazzale Cadorna n. 14, on the website www.fnmgroup.it (Governance section/Shareholders' Meeting) as well as at the authorized storage mechanism eMarket STORAGE (www.emarketstorage.com).

This press release is available on the Company's website at the address www.fnmgroup.it, as well as on the authorized storage mechanism EMARKET STORAGE at www.emarketstorage.com.

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