

FS ITALIANE: SHAREHOLDERS' MEETING APPROVES 2014 FINANCIAL STATEMENTS

Rome, May 28th 2015

The shareholders' meeting, held today, has approved the 2014 Annual Report of Ferrovie dello Stato Italiane S.p.A. as well as the Consolidated 2014 Annual Report of the FS Group. The Financial Statements document is available for downloading at the following link:

http://www.fsitaliane.it/cms-file/allegati/fsitaliane_en/Investor-relations/Financial_Report2014.pdf