

## **FS ITALIANE: SHAREHOLDERS' MEETING APPROVES 2017 FINANCIAL STATEMENT**

- **A dividend of 150 million Euros shall be distributed**

Rome, 17 April 2018

Today the FS Italiane Shareholders' meeting approved the 2017 Financial Statement.

The Shareholders' Meeting also approved the distribution to the sole Shareholder, Ministry of the Economy and Finance, of a 150 million Euros dividend compared to the net result of 231 million Euros of the FS Italiane, which is part of the consolidated result of the FS Group for the 2017 financial year, equal to 552 million Euros.

The size of the distributed dividend has a significant value also considering the huge investment program, both of FS Italiane and of its Subsidiaries, in line with the 2017-2026 Business Plan.

*The Manager in charge of the Company's accounting documents preparation, Roberto Mannoizzi, declares, pursuant to article 154-bis, paragraph 2, of the Legislative Decree No. 58/1998, that the accounting information included in this press release correspond to the Company's evidence and accounting books and records.*