

FS ITALIANE: SHAREHOLDERS' MEETING APPROVES 2018 FINANCIAL STATEMENT

Rome, 7th June 2019

The FS Italiane ordinary and extraordinary shareholders' meeting approved the Ferrovie dello Stato Italiane SpA Financial Statement for FY 2018, with a profit of 62.4 million euros, complemented by the Consolidated Annual Financial Report of the FS Group with 12.1 billion of revenues, net profit of 559 million and EBITDA equal to 2.5 billion. The Shareholders' Meeting also approved an amendment of the Company's By-Law to allow the business development during the Industrial Plan period.

The Manager in charge of the Company's accounting documents preparation, Roberto MannoZZi, 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.