

FS ITALIANE: SHAREHOLDERS' MEETING APPROVES 2021 FINANCIAL STATEMENT

- **approved amendments to the bylaws**

Rome, May 3, 2022

The Shareholders' Meeting of Ferrovie dello Stato Italiane SpA, held today, has approved the 2021 Financial Statements, which recorded a net profit of 137 thousand euros, following the approval by the Board of Directors on 30 March 2022.

The Shareholders' Meeting resolved to allocate the result for the year as proposed by the Board itself. The Financial Statements, together with the 2021 Consolidated Annual Financial Report, which presents a Group net profit of 193 million euros, will be published on the website www.fsitaliane.it.

The Shareholders' Meeting also appointed the Board of Statutory Auditors, which had expired due to the fulfillment of the mandate.

The new Board of Statutory Auditors, which will remain in office until the approval of the financial statements for the year 2024, is made up of Rosalba Cotroneo, Chairman, and Marino Marrazza and Sergio Duca, statutory auditors

The Shareholders' Meeting has also approved some statutory changes aimed mainly at:

- updating the formulation of the corporate purpose for an even more current and complete clarification of the role of the Holding FS in strategic direction and in the definition and coordination of the common business plan of the Group;
- providing for gender balance in the composition of corporate bodies as a statutory principle, to be applied regardless of the temporal limitations of the relevant legal provisions;
- incorporating sustainability into the statutory plan as a policy guideline that guides business activities (so-called "corporate purpose").

The updated By-Law will be published on the FS website on 1st June, when such amendments apply.

The manager in charge of drawing up the company's accounting documents, Roberto Mannoizzi, declares pursuant to paragraph 2 of article 154-bis of the Testo Unico della Finanza (Consolidated Law on Finance) that the accounting information included in this press release correspond to the corporate documents, accounting books and records.