

FS ITALIANE: SHAREHOLDERS' MEETING APPROVES 2019 FINANCIAL STATEMENT

Rome, 26th May 2020

The FS Italiane shareholders' meeting approved the Ferrovie dello Stato Italiane SpA Financial Statement for FY 2019, with a profit of 226.7 million euros, together with the Consolidated Annual Financial Report of the FS Group with 12.4 billion of revenues, net profit of 584 million and EBITDA equal to 2.6 billion.

The shareholders' meeting resolved to allocate FS Italiane S.p.A.'s net profit according to the proposal of the Board of Directors.

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