

FS ITALIANE, SHAREHOLDERS' MEETING APPROVES FINANCIAL STATEMENT AND APPOINTS A NEW MEMBER OF THE BOARD OF DIRECTORS

Roma, 30th May 2023

The Shareholders' Meeting of Ferrovie dello Stato Italiane, held today under the chairmanship of Nicoletta Giadrossi, approved the 2022 Financial Statements of Ferrovie dello Stato Italiane S.p.A., which recorded a net profit of 90 million euro, allocating the same as proposed by the Board of Directors.

The Financial Statement is published on the website www.fsitaliane.it, together with the FS Group's Consolidated Annual Financial Report showing operating revenues of 13,664 million euro, EBITDA of 2,212 million euro and a net profit of 202 million euro.

The Shareholders' Meeting also approved the appointment of Tommaso Tanzilli as member of the Board of Directors of the Company, replacing Stefano Cuzzilla, who resigned and was recently appointed as Chairman of the subsidiary Trenitalia S.p.A.

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.