



Gruppo FS

Press Release

FS GROUP: SHAREHOLDERS' MEETING APPROVES 2023 FINANCIAL STATEMENTS AND APPOINTS NEW BOARD OF DIRECTORS OF FERROVIE DELLO STATO ITALIANE

- **Tommaso Tanzilli appointed Chairman**
- **The Board of Directors invited to appoint Stefano Donnarumma as Chief Executive Officer**
- **2023 Financial Statements approved**

Rome, June 27th, 2024 – The Shareholders' Meeting of Ferrovie dello Stato Italiane S.p.A. met today to approve the 2023 Financial Statements, which recorded a net profit of 201 million euros, further to the approval by the Board of Directors on April 10th, 2024. The Shareholders' Meeting resolved to carry the net profit for the year forward, as proposed by the Board of Directors.

The Annual Report is available on the corporate website www.fsitaliane.it, alongside the FS Group's 2023 Consolidated Annual Financial Report, which shows revenues of 14,804 million euros, EBITDA of 2,228 million euros and net profit of 100 million euros.

The Shareholders' Meeting also appointed the new Board of Directors composed by Tommaso Tanzilli, Stefano Donnarumma, Caterina Belletti, Franco Fenoglio, Loredana Ricciotti, Tiziana De Luca, Pietro Bracco.

The Board of Directors is appointed for the 2024-2026 three-year term.

The Shareholders' Meeting therefore appointed Tommaso Tanzilli Chairman and invited the new Board of Directors to appoint Stefano Donnarumma as Chief Executive Officer.

The officer responsible for the preparation of the corporate financial reports, Marco Fossataro, certifies, pursuant to Article 154-bis, paragraph 2, of the Consolidated Law on Financial Intermediation, that the accounting information contained in this document corresponds with that contained in the accounting documentation, books and records.