



SPAFID
CONNECT

Informazione Regolamentata n. 0259-14-2022	Data/Ora Ricezione 28 Marzo 2022 16:51:42	Euronext Star Milan
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Societa' : BANCA FINNAT EURAMERICA
Identificativo : 159224
Informazione
Regolamentata
Nome utilizzatore : FINNATN06 - Ascani
Tipologia : REGEM
Data/Ora Ricezione : 28 Marzo 2022 16:51:42
Data/Ora Inizio : 28 Marzo 2022 16:51:44
Diffusione presunta
Oggetto : DOCUMENTATION OF SHAREHOLDERS'
MEETING 28 APRIL 2022

Testo del comunicato

Vedi allegato.

PRESS RELEASE**DOCUMENTATION OF SHAREHOLDERS' MEETING 28 APRIL 2022**

Rome, March 28, 2022 - Please note that, in compliance with CONSOB resolution no. 11971 of May 14, 1999 and subsequent amendments, is available to the public at the registered office, at Borsa Italiana SpA, at the authorized storage mechanism SDIR-NIS/NIS-Storage (www.emarketstorage.com) and on the Internet site of the Banca at www.bancafinnat.it in the IR/Corporate Governance/Shareholders' Meeting/Documentation Meeting 28/04/2022) the following documents:

- Report ex art. 125 ter of TUF;
- Fac-simile declaration of acceptance the nomination;
- Guidance for shareholders on the quality/quantitative composition of the board of directors.

For further information:

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Fine Comunicato n.0259-14

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