

Informazione Regolamentata n. 0259-22-2015	Data/Ora Ricezione 03 Aprile 2015 15:41:49	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

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Informazione
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Data/Ora Ricezione : 03 Aprile 2015 15:41:49

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Diffusione presunta

Oggetto : REOPENING OF TERMS FOR
DEPOSITING THE MINORITY LISTS FOR
THE APPOINTMENT OF AUDITORS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

REOPENING OF TERMS

FOR DEPOSITING THE MINORITY LISTS FOR THE APPOINTMENT OF AUDITORS

Rome, 03 April 2015 – Banca Finnat informs that - since only one list has been deposited by the relative majority shareholder, Arturo Nattino, with respect to the appointment of the members of the Board of Statutory Auditors, pursuant to Article 144-sexies, paragraph 5, of Consob Regulation 11971/99 - it is now possible to deposit further lists of candidate auditors until three days from today (i.e. 6 April 2015). However, considering that this extended deadline falls on a holiday, it will be extended by one more day and will, therefore, expire at 15.00 of 7 April 2015.

It is also specified that the threshold established for the presentation of further lists has been halved and, therefore, it is now equal to 1% of the share capital.

The lists have to be deposited according to the procedures referred to in notice of general meeting published in the Investor Relations/Notices to Shareholders page of www.bancafinnat.it.

The lists presented by the shareholders related to the renewal of the Board of Directors and the Board of Statutory Auditors will be made available to the general public, following terms and conditions provided for by the applicable regulations.

For further information please contact

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