

Informazione Regolamentata n. 0259-29-2015	Data/Ora Ricezione 28 Aprile 2015 12:18:44	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 57138

Informazione

Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : IRCG 02

Data/Ora Ricezione : 28 Aprile 2015 12:18:44

Data/Ora Inizio : 28 Aprile 2015 12:33:45

Diffusione presunta

Oggetto : PRESS RELEASE

Testo del comunicato

Vedi allegato.



PRESS RELEASE

Rome, 28 April 2015 – The Board of Directors, meeting shortly after the end of the General Meeting, also:

- i)** verified the required reputation and professionalism upon all the members of the Board of Directors and the Board of Statutory Auditors. Verified, as well, the independence requirements that, claimed by the Directors Ermanno Boffa, Roberto Cusmai, Andreina Scognamiglio and Marco Tofanelli, the Consolidation Act on Finance and the Self-Governance Code of the Borsa Italiana prescribe for the position of Directors. The independence requirements have also been verified upon the members of the Board of Statutory Auditors.
- ii)** appointed the Director Mr. Giampietro Nattino as Chairman of the Board; the Director Mr. Leonardo Buonvino as Deputy Chairman and the Director Mr. Arturo Nattino as CEO, at the same time vesting them with the requisite powers and authorisations;
- iii)** appointed the Directors Mr. Boffa, Mr. Tofanelli and Mr. Cusmai to the Risk Committee;
appointed the Directors Mr. Cusmai, Mr. Scognamiglio and Mr. Boffa to the Remuneration Committee;
appointed the Directors Mr. Arturo Nattino, Mr. Tofanelli and Mr. Scognamiglio to the Appointments Committee;
appointed the Director Mr. Tofanelli as Lead Independent Director;
- iv)** appointed Mr. Alberto De Nigro, Ms. Barbara Fasoli Braccini and Mr. Alessandro de' Micheli to the Supervisory Body, pursuant to Legislative Decree 231/2001.

This press release shall be published in the Investor Relations - Press Releases - section of the website www.bancafinnat.it.

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