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Diffusione presunta
Oggetto : BANCA FINNAT ORDINARY GENERAL
MEETING

Testo del comunicato

Vedi allegato.

PRESS RELEASE**THE BANCA FINNAT ORDINARY GENERAL MEETING HAS APPROVED**

- **BALANCE SHEET TO 31 DECEMBER 2021, WHICH CLOSES WITH CONSOLIDATED NET PROFIT UP 20.4% TO €6.1 MILLION**
- **DISTRIBUTION OF A DIVIDEND OF €0.012 PER SHARE TO BE PAID ON 25 MAY 2022**
- **APPOINTMENT OF A BOARD MEMBER**
- **REMUNERATION POLICY**

Rome, 28 April 2022 – The general meeting of Banca Finnat Euramerica S.p.A. shareholders, held online today in line with government provisions to tackle the Covid-19 emergency, voted to approve the separate financial statement at 31 December 2021 containing the relative reports by the Board of Directors, the Board of Auditors, and the Company entrusted with the legal auditing of accounts. The General Meeting also reviewed the consolidated financial statement at 31 December 2021, which highlights:

- A 20.4% growth in **consolidated Group net profit** from €5.1 million at 31.12.2020 to €6.1 million.
- **Total Income** stands at €67.5 million compared to €68.2 million at 31.12.2020 benefiting from an 11% rise in consolidated net fee and commission income against a 37% drop in net interest income.
- **Total group AUM** rise to €18.1 billion.
- A **CET 1 Capital Ratio** of 31.1%.

Dividend

The general meeting voted, following a proposal from the Board of Directors, to distribute to shareholders a dividend of €0.012 per share outstanding on the registration date (n°38), to be paid on 25 May 2022 (distribution date 23 May 2022) excluding treasury shares in the portfolio on that date.

Complement of the Board of Directors

The general meeting voted, following a proposal from the majority stakeholder, to confirm Mr Giampietro Nattino as executive non-independent director, already co-opted to the Board of Directors at the 14 June 2021 meeting. Mr Giampietro Nattino's term will expire, along with that of the entire board of directors, on the date of the general meeting to be held to approve the 2023 balance sheet. Mr Giampietro Nattino's CV is available on the Bank's website: www.bancafinnat.it (under Corporate Appointments).

Remuneration policy

The General Meeting approved the remuneration policy pursuant to art. 123-ter of Leg. Dec. 58/98, which is covered in the Directors' report available at: www.bancafinnat.it (under Corporate Governance).

The financial reporting manager in charge of drawing up corporate accounts (Giulio Bastia) declares, pursuant to article 154 *bis*(2) of the T.U.F., that the accounting information given in this press release complies with the accounting records, books and entries.

(PURSUANT TO ART. 66 OF CONSOB RESOLUTION NO. 11971 OF 14 MAY 1999)

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

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