

Bit Market Services

Informazione Regolamentata n. 1615-18-2016	Data/Ora Ricezione 11 Marzo 2016 10:04:34	MTA
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Societa' : FINECOBANK
Identificativo : 70570
Informazione
Regolamentata
Nome utilizzatore : FINECOBANKN05 - Spolini
Tipologia : AVVI 16
Data/Ora Ricezione : 11 Marzo 2016 10:04:34
Data/Ora Inizio : 11 Marzo 2016 10:19:35
Diffusione presunta
Oggetto : Press Release - Shareholders' meeting

Testo del comunicato

Vedi allegato.



PRESS RELEASE

FinecoBank: Shareholders' meeting on April 12th, 2016

Milan, March 11th 2016

FinecoBank informs that it is today available at the Company's corporate office, on the Company website at <https://www.fineco.it/en/public/corporate/governance/assemblea-2016> and at the accredited storage system of BIt Market Services available on www.emarketstorage.com, the documentation concerning the following items on the agenda of both the ordinary session of the above Shareholders' Meeting

3. 2016 Compensation Policy.
4. 2016 Incentive System.
5. 2016 Incentive System for Financial Advisors (PFA) identified staff.
6. Authorization to purchase and dispose of treasury shares. Consequent and inherent resolutions.
7. Determination of the remuneration to be paid to the Chairman of the Board of Statutory Auditors as external member of the Supervisory Body.

and of the extraordinary session of the same Shareholders' Meeting:

1. Delegation to the Board of Directors, under the provisions of section 2443 of the Italian Civil Code, of the authority to resolve in 2021 to carry out a free capital increase, as allowed by section 2349 of the Italian Civil Code, for a maximum amount of € 32,789.79 corresponding to up to 99,363 FinecoBank ordinary shares with a nominal value of € 0.33 each, with the same characteristics as those in circulation and with regular dividend entitlement, to be granted to the Personnel of FinecoBank in execution of the 2015 Incentive System; corresponding updates of the Articles of Association.
2. Delegation to the Board of Directors, under the provisions of section 2443 of the Italian Civil Code, of the authority to resolve, on one or more occasions for a maximum period of five years starting from the date of the Shareholders' resolution, to carry out a free capital increase, as allowed by section 2349 of the Italian Civil Code, for a maximum amount of € 88,440.00 (to be allocated in full to



share capital at € 0.33 per share, corresponding to the nominal value per share), corresponding to up to 268,000 FinecoBank ordinary shares with a nominal value of € 0.33 each, with the same characteristics as those in circulation and with regular dividend entitlement, to be granted to the Personnel of FinecoBank in execution of the 2016 Incentive System; corresponding updates of the Articles of Association.

The documentation related to FinecoBank Provisional Financial Statements as at December 31st and to the 2015 Annual Report on Corporate Governance and Ownership Structures, drawn up pursuant to Article 123-bis of Legislative Decree 58/98, will be published within the time limits established by law

FinecoBank

FinecoBank is UniCredit Group's direct multichannel bank. It has one of the largest advisory networks in Italy, and is the number one broker in Italy for equity trades in terms of volume of orders and number one online broker in Europe for number of executed orders. FinecoBank offers an integrated business model combining direct banking and financial advice, with a single free-of-charge account including a full range of banking, credit, trading and investment services, which are also available through applications for smartphone and tablet. With its fully integrated platform, FinecoBank is the benchmark for modern investors.

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Fine Comunicato n.1615-18

Numero di Pagine: 4