

Bit Market Services

Informazione Regolamentata n. 0259-17-2016	Data/Ora Ricezione 25 Marzo 2016 17:37:52	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA
Identificativo : 71573
Informazione
Regolamentata
Nome utilizzatore : FINNATN06 - Ascani
Tipologia : IRED 02
Data/Ora Ricezione : 25 Marzo 2016 17:37:52
Data/Ora Inizio : 29 Marzo 2016 07:15:18
Diffusione presunta
Oggetto : EXTRACT FROM THE NOTICE OF
GENERAL MEETING

Testo del comunicato

Vedi allegato.



Registered office: Roma – Palazzo Altieri - Piazza del Gesù, 49
Share capital: Euro 72.576.000,00
Tax Identification No. 00168220069 - VAT Registration 00856091004
R.E.A. of Rome no. 444286

**EXTRACT FROM THE NOTICE OF GENERAL MEETING
(pursuant to Article 125-bis(1) of Legislative Decree 58/1998)**

The Shareholders of Banca Finnat Euramerica S.p.A. are invited to attend the Ordinary General Meeting at the company's registered office in Roma – Palazzo Altieri – Piazza del Gesù 49 – on 29 April 2016, at 10.00 am, at single call, to transact the business set out in the following:

AGENDA

1. *Financial statements at 31 December 2015, complete with the relevant reports by the Board of Directors, the Board of Statutory Auditors and the auditing firm in charge of auditing the accounts. Proposal for allocation of the profit. Relevant and ensuing resolutions. Presentation of the consolidated financial statements at 31 December 2015;*
2. *Integration of the Board of Directors, pursuant to article 2386 of the Civil Code. Relevant and ensuing resolutions;*
3. *Determination of the remuneration of the members of the Board of Directors and of the Honorary Chairman. Relevant and ensuing resolutions;*
4. *Authorisation to purchase and/or dispose of treasury shares. Relevant and ensuing resolutions;*
5. *Disclosure of the remuneration policies regarding the Directors, Employees and freelance Collaborators. Remuneration Report pursuant to article 123-ter of Legislative Decree 58/98. Relevant and ensuing resolutions.*

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The information relating to:

- attendance of the General Meeting (the record date, in this respect, is 20 April 2016);
- voting by proxy and through the Designated Representative;
- how to exercise the right to place questions on the matters of the agenda above;
- how to exercise the right to add items to the agenda and to present new proposals for decision;
- where to find the reports on the matters of the agenda and the other documents relating to the General Meeting;
- the integration of the Board of Directors;
- the share capital;

is provided in the notice calling the meeting and can be consulted at www.bancafinnat.it (section "Investor Relations/Agenda and Documents") and at the authorised storage mechanism called "NIS Storage" (at www.emarketstorage.com).

The Chairman of the Board of Directors
(Giampietro Nattino)

Fine Comunicato n.0259-17

Numero di Pagine: 3