

Bit Market Services

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Oggetto : THE BOD OF BANCA FINNAT
APPROVES THE NEW MEMBERSHIP OF
THE APPOINTMENTS COMMITTEE

Testo del comunicato

Vedi allegato.



BANCA FINNAT

PRESS RELEASE

THE BOD OF BANCA FINNAT APPROVES

THE NEW MEMBERSHIP OF THE APPOINTMENTS COMMITTEE

Rome, 2 May 2016 – The Board of Directors of Banca Finnat Euramerica S.p.A., meeting on 29 April 2016, following the resignation of Mr. Arturo Nattino from the Appointments Committee, has resolved to change the Committee membership by appointing Mr. Lupo Rattazzi as a non-executive member.

Therefore, the Appointments Committee now features the membership as follows:

- **Andreina Scognamiglio, Chair of the Appointments Committee;**
- **Flavia Mazzarella;**
- **Lupo Rattazzi.**

This press release is published in the Investor Relations – Press Review section of the website of www.bancafinnat.it

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