



SPAFID CONNECT

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Regolamentata
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

FinecoBank: Shareholders' Meeting April 11, 2017 – Notice of Call and documents related to items 1, 2, 3, 4, 5 and 6 of the Agenda (ordinary part)

Milan, March 2nd, 2017

FinecoBank informs that, today, have been published the notice of call of the Shareholders' Meeting and an excerpt from this notice (the excerpt has been published in "Il Sole 24 Ore" and "MF"). Such documents are available on the Company's website www.finecobank.com ("*Governance / Shareholders' Meeting*").

Furthermore, it are today available at the Company's registered office, on the Company's website www.finecobank.com ("*Governance / Shareholders' Meeting*"), on the website of the accredited storage system managed by Spafid Connect S.p.A. (www.emarketstorage.com) and on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it), the documents concerning the following items on the agenda (ordinary part) of the abovementioned Shareholders' Meeting:

1. Approval of the FinecoBank S.p.A. financial statements as at December 31, 2016, accompanied by the Reports of the Board of Directors and of the Auditing Company; Report of the Board of Statutory Auditors.
2. Allocation of the net profit for the year 2016 of FinecoBank S.p.A.
3. Appointment of the Board of Directors, determination of the number of Directors and determination of the duration of their term in office.
4. Pursuant to Article 20 of the By-laws, determination of the remuneration due to the Directors for their work on the Board of Directors, the Board Committees and other company bodies.
5. Appointment of the Board of Statutory Auditors.
6. Pursuant to Article 23, paragraph 17, of the By-laws, determination of the remuneration due to the Statutory Auditors and determination of the remuneration due to the Chairman of the Board of Statutory Auditors as external member of the Supervisory Body.



B A N K

FinecoBank

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*Source: Assoreti

**Source: Assosim

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Fine Comunicato n.1615-25

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