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Informazione Regolamentata n. 0259-16-2017	Data/Ora Ricezione 27 Aprile 2017 16:58:35	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 88548

Informazione
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : IRAG 01; IRED 01

Data/Ora Ricezione : 27 Aprile 2017 16:58:35

Data/Ora Inizio : 27 Aprile 2017 17:13:36

Diffusione presunta

Oggetto : GENERAL MEETING OF BANCA FINNAT

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE GENERAL MEETING OF BANCA FINNAT APPROVED

- **THE FINANCIAL STATEMENTS AT 31 DECEMBER 2016, WHICH FEATURES A CONSOLIDATED PROFIT BEFORE TAX OF EUR 15.4 MILLION (+63.4%)**
- **THE DISTRIBUTION OF A EUR 0.010 DIVIDEND PER SHARE, EQUAL TO 5% OF THE SHARE'S NOMINAL VALUE**
- **INTEGRATION OF THE MEMBERSHIP OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 2386 OF THE CIVIL CODE**
- **REMUNERATION POLICIES**

Rome, 27 April 2017 – The single-call ordinary General Meeting of Banca Finnat Euramerica S.p.A. met today and decided to approve the Financial Statements at 31 December 2016. The General Meeting also examined the Consolidated Financial Statements at 31 December 2016, highlighting:

- Increased **Net Commissions**, up by 15%, from € 44.4 to € 51.1 million yoy.
- Increased **Earnings Margin**, up by 8.3%, from € 61.4 to € 66.5 million yoy.
- A **Consolidated Net Profit** standing at € 7.3 million, from the previous year's € 8.32 million.

DIVIDEND

The General Meeting – acting on a proposal by the Board of Directors – also decided to distribute a gross dividend to the Shareholders of Eur 0.010 per share (unchanged yoy), at the detachment date of the coupon (33), payable on 17 May 2017 (coupon detachment date: 15 May 2017) excluding the treasury shares in portfolio at that date. At 26 April 2017 the company held 29,492,710 treasury shares, amounting to 8.1% of the capital.

INTEGRATION OF THE BOARD OF DIRECTORS MEMBERSHIP

The General Meeting confirmed Mr. Marco Tofanelli in the position of non-executive and independent Director with specific expertise in the credit and financial sector, following his co-optation on the Board of Directors at the meeting held on 10 March 2017. Mr. Tofanelli's term shall expire, like the entire Board of Directors, at the date of the General Meeting called to approve the financial statements for 2017. Mr. Tofanelli's CV is available for consultation on the Bank's website – www.bancafinnat.it – in the Directors and Officers section.

REMUNERATION POLICY

The General Meeting then also approved the company's remuneration policy, pursuant to article 123-ter of Legislative Decree 58/98, illustrated in a report to the Directors and available on the website: www.bancafinnat.it (Investor Relations/Agenda and Documents section).

The officer in charge of preparing corporate reports and accounting documents (Giulio Bastia) hereby declares, pursuant to paragraph 2 of article 154bis of the Consolidated Law on Financial Intermediaries, that the disclosure provided in this press release is consistent with the company's accounting records, books and entries.

(PURSUANT TO ART. 66 OF CONSOB RESOLUTION 11971 OF 14 MAY 1999)

This press release shall be posted on the www.bancafinnat.it website, in the Investor Relations – Press Review – section

Contacts

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Fine Comunicato n.0259-16

Numero di Pagine: 5