



# SPAFID CONNECT

Informazione Regolamentata n. 1615-51-2017	Data/Ora Ricezione 11 Maggio 2017 16:39:05	MTA
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Societa' : FINECOBANK

Identificativo : 89337

Informazione  
Regolamentata

Nome utilizzatore : FINECOBANKN05 - Spolini

Tipologia : AVVI 16

Data/Ora Ricezione : 11 Maggio 2017 16:39:05

Data/Ora Inizio : 11 Maggio 2017 16:39:07

Diffusione presunta

Oggetto : PR - Publication of minutes of  
Shareholders' Meeting and Articles of  
Association

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### **FinecoBank: publication of the minutes of the Shareholders' Meeting and amended Articles of Association**

***Milan, May 11<sup>th</sup>, 2017***

Notice is hereby given that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of FinecoBank of 11 April 2017 and the new text of the Articles of Association, amended to Article 5 following the approval by the abovementioned extraordinary Shareholder's Meeting, were made public today at the Company's registered office, on the Company' web site [www.finecobank.com](http://www.finecobank.com), on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it) and on the website of the authorized storage mechanism system managed by Spafid Connect S.p.A. [www.emarketstorage.com](http://www.emarketstorage.com). This is in accordance with regulations in force.

#### **FinecoBank**

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\*Source: Assoreti

\*\*Source: Assosim

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Fine Comunicato n.1615-51

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