



SPAFID CONNECT

Informazione Regolamentata n. 1615-68-2017	Data/Ora Ricezione 04 Settembre 2017 18:01:22	MTA
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Societa' : FINECOBANK
Identificativo : 93422
Informazione
Regolamentata
Nome utilizzatore : FINECOBANKN01 - Spolini
Tipologia : REGEM
Data/Ora Ricezione : 04 Settembre 2017 18:01:22
Data/Ora Inizio : 04 Settembre 2017 18:01:23
Diffusione presunta
Oggetto : PR resignation chairman Statutory Auditor

Testo del comunicato

Vedi allegato.



PRESS RELEASE

FinecoBank: Resignation of the Chairman of the Board of Statutory Auditors

Milan, September 4, 2017

FinecoBank informs that, with written notice sent today to the Chairman of the Board of Directors, Mr. Stefano Fiorini resigned from his office as Chairman of the Board of Statutory Auditors of the Company. The resignation, due to increasing professional commitments, current and prospective, has immediate effect.

According to the rules of law and the provisions set forth in the Company's By-law, Elena Spagnol, who was already an alternate Statutory Auditor drawn from the same minority list, replaces Mr. Fiorini until the next Shareholders' Meeting of FinecoBank.

The *Curriculum Vitae* of Mrs. Spagnol is available on FinecoBank *website* www.finecobank.com under the section *Governance/Company Boards*.

FinecoBank thanks Mr. Fiorini for his work.

FinecoBank

FinecoBank is UniCredit Group's direct multichannel bank. It has one of the largest financial advisors' network in Italy*, and is the number one broker in Italy for equity trades in terms of volume of orders**. FinecoBank offers an integrated business model combining direct banking and financial advice, with a single free-of-charge account including banking, credit, trading and investment services, also available through applications for smartphone and tablet. With its fully integrated platform, FinecoBank is the benchmark for modern investors.

*Source: Assoreti

**Source: Assosim

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Fine Comunicato n.1615-68

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