



# SPAFID CONNECT

Informazione Regolamentata n. 0259-8-2018	Data/Ora Ricezione 16 Marzo 2018 10:51:28	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 100460

Informazione  
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 16 Marzo 2018 10:51:28

Data/Ora Inizio : 17 Marzo 2018 06:00:07

Diffusione presunta

Oggetto : EXTRACT FROM THE NOTICE OF  
ORDINARY GENERAL MEETING

*Testo del comunicato*

Vedi allegato.



## EXTRACT FROM THE NOTICE OF ORDINARY GENERAL MEETING

**(pursuant to art. 125-bis, paragraph 1, Legislative Decree 58/1998)**

Notice is hereby given to the Shareholders of Banca Finnat Euramerica S.p.A. that an Ordinary General Meeting will be held at the Bank's registered office in Rome – Palazzo Altieri - Piazza del Gesù, 49 - on 27 April 2018, at 10 am, at single call, to transact the business set out in the following:

### AGENDA

1. Approval of the financial statements at 31 December 2017, complete with the relevant reports prepared by the Board of Directors, Board of Statutory Auditors and Independent Auditor, and approval of the proposed allocation of the year's profit. Related and ensuing resolutions. Presentation of the consolidated financial statements at 31 December 2017;
2. Appointment of the members of the Board of Directors for the financial periods ending on 31 December 2018, 2019 and 2020, with the prior determination of their number and remuneration; related and ensuing resolutions;
3. Appointment of the Honorary President; related and ensuing resolutions;
4. Appointment of the members of the Board of Statutory Auditors, and related Chairperson, for the financial periods ending on 31 December 2018, 2019 and 2020, and determination of their remuneration; related and ensuing resolutions;
5. Approval of the Remuneration Report, prepared pursuant to art. 123-ter of Legislative Decree 58/98, including disclosures on the remuneration policy

relating to the Directors, Employees and Freelance Collaborators. Related and ensuing resolutions.

\* \* \* \* \*

The information concerning:

- the eligibility to attend the General Meeting (please be reminded that the "record date" is on 18 April 2018) il voto per delega e tramite il Rappresentante Designato;
- voting by proxy and through the Designated Representative;
- exercising the right to submit questions in relation to the business transacted at the meeting;
- exercising the right to add agenda items and file resolution proposals;
- finding reports about the business transacted at the meeting and the documents relating to the general meeting;
- additions to the Board of Directors
- the share capital;

can be found in the complete notice of general meeting available at the website [www.bancafinnat.it](http://www.bancafinnat.it) ("Investor Relations/Corporate Governance/General Meetings" section) and on the authorised storage mechanism "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com))

Rome, 16 March 2018

The Chairperson of the Board of Directors  
(dott.ssa Flavia Mazzarella)



# CET 1\* RATIO 32,64% AL TOP IN ITALIA.

## DAL 1898 LA NOSTRA FORZA È LA SOLIDITÀ PATRIMONIALE.

\* Indice di solidità patrimoniale al 31.12.2017.



Fine Comunicato n.0259-8

Numero di Pagine: 3