



# SPAFID CONNECT

Informazione Regolamentata n. 0259-19-2018	Data/Ora Ricezione 27 Marzo 2018 16:51:01	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 101442

Informazione  
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : 1.1

Data/Ora Ricezione : 27 Marzo 2018 16:51:01

Data/Ora Inizio : 31 Marzo 2018 06:00:13

Diffusione presunta

Oggetto : NOTICE OF FILING OF 2017 FINANCIAL  
REPORTS

*Testo del comunicato*

Vedi allegato.



# BANCA FINNAT

Registered office: Roma – Palazzo Altieri - Piazza del Gesù, 49  
Capital: € 72,576,000.00 – Tax Identification No. 00168220069 VAT  
Registration 00856091004 - R.E.A. (Rome) No. 444286

## 2017 FINANCIAL REPORTS

Please note that, pursuant to the CONSOB Decision no. 11971 of 14 May 1999, as amended, the financial documents indicated below are available to the public for consultation at the above mentioned registered office, at the offices of Borsa Italiana S.p.A., on the website [www.emarketstorage.com](http://www.emarketstorage.com) of the authorised storage mechanism SDIR-NIS /NIS-Storage and on the website of the Bank at [www.bancafinnat.it](http://www.bancafinnat.it), in the IR/Regulated Information /Balance Sheets and IR/Corporate Governance pages, respectively:

- the annual 2017 Financial Statements, comprising the company and consolidated financial statements at 31 December 2017, the Directors' report on operations, the certificate referred to in art. 154-bis of the Consolidated Finance Act (TUF) and the reports by the Board of Statutory Auditors and the independent auditor;
- the Report on corporate governance and the shareholder structure in 2017.

Please also note that the Remuneration Report, prepared in accordance with art. 123-ter of the TUF will be made available to the public at the Bank's registered office and on the Bank's website at [www.bancafinnat.it](http://www.bancafinnat.it), in the Corporate Governance section, in accordance with the law.

The Chair of the Board of Directors  
Ms. Flavia Mazzarella

Rome, 31 March 2018

[www.bancafinnat.it](http://www.bancafinnat.it)

Fine Comunicato n.0259-19

Numero di Pagine: 3