



SPAFID CONNECT

Informazione Regolamentata n. 0259-21-2018	Data/Ora Ricezione 03 Aprile 2018 16:30:00	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 101505

Informazione

Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 03 Aprile 2018 16:30:00

Data/Ora Inizio : 03 Aprile 2018 16:30:01

Diffusione presunta

Oggetto : DEPOSIT LISTS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

DEPOSIT LISTS

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Rome, 03 April 2018 - Pursuant to art. 12 bis and 20 of the Bylaws, the Shareholder Arturo Nattino presented the following lists of candidates for the appointment of the Board of Directors and the Board of Statutory Auditors of the Company for the three-year period 2018 - 2020.

Board of Directors:

1. Ermanno Boffa (*Indipendente*)
2. Leonardo Buonvino
3. Carlo Carlevaris
4. Roberto Cusmai (*Indipendente*)
5. Flavia Mazzarella (*Indipendente*)
6. Arturo Nattino
7. Giulia Nattino
8. Maria Sole Nattino
9. Lupo Rattazzi
10. Andreina Scognamiglio (*Indipendente*)
11. Marco Tofanelli (*Indipendente*)

Board of Statutory Auditors:

1. Alberto de Nigro
2. Francesco Minnetti
3. Barbara Fasoli Braccini
 - A. Antonio Staffa
 - B. Laura Bellicini

The lists will be submitted to the Ordinary Shareholders' Meeting called for 27 April 2018.

Banca Finnat informs that - since only one list has been deposited by the relative majority shareholder, Arturo Nattino, with respect to the appointment of the members of the Board of Statutory Auditors, pursuant to Article 144- sexies, paragraph 5, of Consob Regulation 11971/99 - it is now possible to deposit further lists of candidate auditors until three days from today, i.e. 5 pm on 6 April 2018. Compliance with the time is fundamental for the Bank to enable the publication of the submitted lists within the deadline laid down in article 144-sexies (5) of the Consob Regulation 11971/99, which also expires on 6 April 2018.

It is also specified that the threshold established for the presentation of further lists has been halved and, therefore, it is now equal to 1% of the share capital.

The lists have to be deposited according to the procedures referred to in notice of general meeting published on the Bank's website www.bancafinnat.it in the *Investor Relations/ Regulated Information/Public notices*.

The lists presented by the shareholders related to the renewal of the Board of Directors and the Board of Statutory Auditors and the related supporting documentation will be made available to the general public, following terms and conditions provided for by the applicable regulations.

For Information

BANCA FINNAT EURAMERICA S.p.A. (www.bancafinnat.it)

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