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Societa' : BANCA FINNAT EURAMERICA

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Informazione
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Diffusione presunta

Oggetto : THE GENERAL MEETING OF BANCA
FINNAT APPROVED THE FINANCIAL
STATEMENTS AT 31 DECEMBER 2017

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE GENERAL MEETING OF BANCA FINNAT APPROVED

- **THE FINANCIAL STATEMENTS AT 31 DECEMBER 2017 WHICH FEATURES A CONSOLIDATED NET PROFIT OF EUR 36.3 MILLION**
- **THE DISTRIBUTION OF A EUR 0.03 DIVIDEND PER SHARE, BASED ON THE EXCELLENT FINANCIAL RESULTS ACHIEVED DURING THE YEAR**
- **THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS**
- **THE APPOINTMENT OF THE BOARD OF AUDITORS**
- **REMUNERATION POLICY**

Rome, 27 April 2018 – The single-call Ordinary General Meeting of Banca Finnat Euramerica S.p.A. met today and decided to approve by the majority of those the Financial Statements at 31 December 2017. The General Meeting also examined the Consolidated Financial Statements at 31 December 2017, highlighting:

- Increased **net interest margin**, up by 17%, from € 7.7 million at 31 December 2016 to € 9 million.
- Increased **Earnings Margin**, up by 54%, from € 66.5 million at 31 December 2016 to € 102.3 million.
- **A Consolidated Net Profit** standing at € 36.3 million, from for the previous financial year's € 7.3 million.

DIVIDENDS

The General Meeting - acting on a proposal by the Board of Directors - also decided by the majority to distribute a gross dividend to the Shareholders of Eur 0.03 per share at the detachment date of the coupon (n°34), payable on 16 May 2018 (coupon detachment date: 14 May 2018) excluding the treasury shares in portfolio at that date. At 26 April 2018 the company held 28,810,640 treasury shares, amounting to 9% of the capital.

APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS

The General Meeting determined the number of eleven and appointed, as members of the Board of Directors for the three year period 2018/2020 and until the approval of the Financial Statements at 31/12/2020 - based on a single list of candidates filed by the relative majority shareholder, Arturo Nattino, based on the ideal qualitative and quantitative composition of the Board of Directors and voted by the majority of those attending - Messrs. Ermanno Boffa, Leonardo Buonvino, Carlo Carlevaris, Roberto Cusmai, Flavia Mazzearella, Arturo Nattino, Giulia Nattino, Maria Sole Nattino, Lupo Rattazzi, Andreina Scognamiglio and Marco Tofanelli.

Messrs. Ermanno Boffa, Roberto Cusmai, Flavia Mazzearella, Andreina Scognamiglio and Marco Tofanelli declared they were in possession of the requirements of independence required for the office of Director by the Consolidated Law on Financial Intermediaries and by the Italian Stock Exchange Code of Conduct. The General Meeting then appointed the Director Carlo Carlevaris as Honorary Chairman of Banca Finnat.

APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS

The General Meeting also appointed the members of the Board of Auditors for the three year period 2018/2020 and until the approval of the Financial Statements at 31/12/2020, based on a single list of candidates filed by the relative majority shareholder, Arturo Nattino and voted by the majority of those attending, Messrs Alberto De Nigro – Standing Auditor; Barbara Fasoli Braccini – Standing Auditor; Francesco Minnetti – Standing Auditor; Antonio Staffa – Alternate Auditor, Laura Bellicini – Standing Auditor.

Messrs Alberto De Nigro, Barbara Fasoli Braccini, Antonio Staffa and Laura Bellicini, declared they were in possession of the requirements of independence required for the office by the Italian Consolidated Law on Financial Intermediaries and the Code of Conduct of the Italian Stock Exchange. Mr Francesco Minnetti declared he was in possession of the requirements of independence required for his office by the Italian Consolidated Law on Financial Intermediaries.

The General Meeting then appointed Mr Alberto De Nigro as Chairman of the Board of Auditors.

REMUNERATION POLICY

The General Meeting then approved by the majority the company's remuneration policy, pursuant to article 123-ter of Legislative Decree n. 58/98, illustrated in a report to the Directors and available on the website: www.bancafinnat.it (Investor Relations/Agenda and Documents section).

The officer responsible for preparing corporate reporting and accounting documents (Giulio Bastia) hereby declares, pursuant to paragraph 2 of article 154-bis of the Consolidated Law on Financial Intermediaries, that the disclosure provided in this press release is consistent with the company's accounting records, books and entries.

(PURSUANT TO ART. 66 OF CONSOB RESOLUTION N.11971 OF 14 MAY 1999)

This press release shall be posted on the Bank's website www.bancafinnat.it in the section Investor Relations/Press Releases

Forr Information

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

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