



# SPAFID CONNECT

Informazione Regolamentata n. 0259-27-2018	Data/Ora Ricezione 27 Aprile 2018 12:51:19	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 102861

Informazione

Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 27 Aprile 2018 12:51:19

Data/Ora Inizio : 27 Aprile 2018 12:51:20

Diffusione presunta

Oggetto : APPOINTMENTS

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

**Rome, 27 April 2018** – The Board of Directors of Banca Finnat, meeting shortly after the end of the General Meeting:

- i) verified the integrity and professional requirements of all the members of the Board of Directors and the Board of Auditors, as well as verifying, pursuant to the Italian Consolidated Law on Financial Intermediaries and by the Italian Stock Exchange Code of Conduct, the independence requirements of the Directors Ermanno Boffa, Roberto Cusmai, Flavia Mazzarella, Andreina Scognamiglio and Marco Tofanelli and the independence requirements of the Auditors;
- ii) appointed the Director Flavia Mazzarella as Chairman of the Board of Directors; the Directors Leonardo Buonvino and Marco Tofanelli as Deputy Chairmen and the Director Arturo Nattino as Managing Director, vesting him simultaneously with powers and delegated responsibilities;

The Board of Directors also appointed the members of the Board Committees as indicated below:

**1. Risk Committee:**

Marco Tofanelli – Chairman of the Committee  
Ermanno Boffa – Committee member  
Roberto Cusmai – Committee member

**2. Remuneration Committee**

Roberto Cusmai – Chairman of the Committee  
Ermanno Boffa - Committee member  
Andreina Scognamiglio - Committee member

**3. Appointments Committee**

Andreina Scognamiglio – Chairman of the Committee  
Lupo Rattazzi - Committee member  
Marco Tofanelli - Committee member

The Deputy Chairman, Marco Tofanelli was appointed as **Lead Independent Director**.

Lastly, the Board of Directors appointed as members of the Supervisory Body pursuant to Legislative Decree n. 231 dated 8 June 2001, Messrs:

Alberto De Nigro;  
Barbara Fasoli Braccini;  
Alessandro de' Micheli.

This press release shall be published on the Bank's website [www.bancafinnat.it](http://www.bancafinnat.it) in the n Investor Relations/Press Releases Section

*For information*

**BANCA FINNAT EURAMERICA S.p.A.** ([www.bancafinnat.it](http://www.bancafinnat.it))

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Fine Comunicato n.0259-27

Numero di Pagine: 4