



SPAFID CONNECT

Informazione Regolamentata n. 0259-12-2019	Data/Ora Ricezione 28 Marzo 2019 18:28:00	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 116120

Informazione
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : 1.1

Data/Ora Ricezione : 28 Marzo 2019 18:28:00

Data/Ora Inizio : 29 Marzo 2019 21:00:22

Diffusione presunta

Oggetto : NOTICE OF FILING OF 2018 FINANCIAL
REPORTS

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Rome, 29 March 2019 - 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 Bank's registered office, at the offices of Borsa Italiana S.p.A., on the website www.emarketstorage.com of the authorized storage mechanism SDIR-NIS /NIS-Storage and on the website of the Bank at www.bancafinnat.it, in the IR/Regulated Information /Balance Sheets and IR/Corporate Governance pages, respectively:

- the annual 2018 Financial Statements, comprising the company and consolidated financial statements at 31 December 2018, 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 2018. Please also note that the Remuneration Report, prepared in accordance with art. 123-ter of the TUF is available to the public at the Bank's registered office and on the Bank's website at www.bancafinnat.it, in the IR/Corporate Governance section.

This public notice will be published on Saturday 30 March 2019 in the Italian newspaper Il Messaggero.

From today's date this press release will be made available on the Bank's website www.bancafinnat.it in the Investor Relations / Regulated Information / Press Releases section.

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For Information

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

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Fine Comunicato n.0259-12

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