



SPAFID CONNECT

Informazione Regolamentata n. 0259-15-2019	Data/Ora Ricezione 24 Aprile 2019 11:11:53	MTA - Star
--	---	------------

Societa' : BANCA FINNAT EURAMERICA

Identificativo : 117425

Informazione
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : 1.1

Data/Ora Ricezione : 24 Aprile 2019 11:11:53

Data/Ora Inizio : 24 Aprile 2019 11:11:54

Diffusione presunta

Oggetto : THE GENERAL MEETING OF
SHAREHOLDERS OF BANCA FINNAT
APPROVED THE FINANCIAL
STATEMENTS AT 31 DECEMBER 2018

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE GENERAL MEETING OF SHAREHOLDERS OF BANCA FINNAT APPROVED

- **THE FINANCIAL STATEMENTS AT 31 DECEMBER 2018, WHICH FEATURES A CONSOLIDATED NET PROFIT OF € 5.3 MILLION**
- **THE DISTRIBUTION OF A DIVIDEND OF € 0.01 PER SHARE**
- **THE REMUNERATION POLICIES**

Rome, 24 April 2019 – Today, the ordinary General Meeting of the Shareholders of Banca Finnat Euramerica S.p.A., held at single call, approved the financial statements at 31 December 2018, complete with the related reports by the Board of Directors, the Board of Statutory Auditors and the independent Auditing Firm engaged to audit the Company's accounts. The General Meeting also examined the Consolidated Financial Statements at 31 December 2018, which highlights:

- The improvement of the Consolidated **Interest Margin**, up by 39%, from € 9 million at 31.12.2017 to € 12.5 million at 31.12.2018.
- The increased Consolidated **Net Commission**, up by about 4%, from € 50.6 million at 31 December 2017 to € 52.4 million at 31 December 2018. The increase of the Net Commissions reflect, in particular, the positive trend of the Bank's core activities, thanks to the contribution provided by the securities placement services and the consulting services provided to IPO-stage companies, insurance product placement, financial management and consulting.
- The growth of the "adjusted" **Earnings Margin** by 3%.
- The **Consolidated Group Net Profit** at € 5.3 million.

DIVIDEND

The General Meeting – acting on a proposal by the Board of Directors – also decided to distribute a gross dividend to the Shareholders of Eur 0.01 per share outstanding at the detachment date of the coupon (no. 35), payable on 15 May 2019 (coupon detachment date: 13 May 2019) excluding the treasury shares in portfolio at that date. At 23 April 2019 the company held 28,810,640 treasury shares, amounting to 7.9% of the capital.

REMUNERATION POLICY

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

The Financial Reporting Officer of the Company (Giulio Bastia) hereby declares, pursuant to paragraph 2 of article 154bis 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 11971 OF 14 MAY 1999)

This press release shall be posted on the www.bancafinnat.it website, in the Investor Relations – Press Review – section

Contacts

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

IR Manager: Gian Franco Traverso Guicciardi – Tel. +39 06 699 331 E-mail: g.traverso@finnat.it

SEC – Ufficio Stampa – Marco Fraquelli – Tel. +39 02 6249 9979 E-mail: fraquelli@secrp.it

Fine Comunicato n.0259-15

Numero di Pagine: 4