



# SPAFID CONNECT

Informazione Regolamentata n. 0259-25-2019	Data/Ora Ricezione 27 Giugno 2019 16:22:46	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 120108

Informazione  
Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 27 Giugno 2019 16:22:46

Data/Ora Inizio : 27 Giugno 2019 16:22:47

Diffusione presunta

Oggetto : PRESS RELEASE

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

**Rome, June 27<sup>th</sup>, 2019** – Meeting today, the Board of Directors of Banca Finnat Euramerica S.p.A. authorized the Chairperson to call an Ordinary general Meeting of Shareholders at the Company's head office, on August 1<sup>st</sup>, 2019, to discuss and approve i) Appointment of auditors for the nine year period 2020-2028 and determination of the fee. Related and consequent resolutions; ii) Amendments to articles 4.4 - 7.1 - 7.5 of the Shareholders' Meeting Regulations. Related and consequent resolutions; iii) Restatement of directors' fees. Related and consequent resolutions.

The notice calling the General Meeting, and the relevant documents, will be published within the deadline and according to the procedures set out in applicable laws and regulations.

**Contacts**

**BANCA FINNAT EURAMERICA S.p.A.** ([www.bancafinnat.it](http://www.bancafinnat.it)) IR Manager: Gian Franco Traverso Guicciardi – Tel. +39 06 699 331 E-mail: [g.traverso@finnat.it](mailto:g.traverso@finnat.it) SEC – Press Office – Marco Fraquelli – Tel. +39 02 6249 9979 E-mail: [fraquelli@segrp.it](mailto:fraquelli@segrp.it)  
Attachments: Consolidated and Company Income Statement, Balance Sheet and Statement of Comprehensive Income at 31.12.2018

Fine Comunicato n.0259-25

Numero di Pagine: 3