



SPAFID CONNECT

Informazione Regolamentata n. 0259-31-2019	Data/Ora Ricezione 01 Agosto 2019 11:57:18	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 121360

Informazione

Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 01 Agosto 2019 11:57:18

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Diffusione presunta

Oggetto : PRESS RELEASE

Testo del comunicato

Vedi allegato.



BANCA FINNAT

PRESS RELEASE

Rome, 1 August 2019 – The ordinary Shareholders' Meeting of Banca Finnat Euramerica S.p.A. met today on single call and acknowledged that the non-renewable mandate of independent auditor of the Company assigned to the auditing firm Ernst & Young S.p.A. for the period 2011-2019 expires along with approval of the Financial Statements as at 31 December 2019. The Shareholders' Meeting resolved to award the mandate of independent auditor of Banca Finnat Euramerica S.p.A. for the fiscal years 2020-2028 to the firm KPMG S.p.A. for the annual fee of € 92,000 (ninety-two thousand).

This press release will be published on the website www.bancafinnat.it in the Investor Relations/Regulated Information/Press Releases section

For information

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Fine Comunicato n.0259-31

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