



SPAFID CONNECT

Informazione Regolamentata n. 0259-18-2020	Data/Ora Ricezione 29 Aprile 2020 11:13:18	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 131488

Informazione
Regolamentata

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Diffusione presunta

Oggetto : THE GENERAL MEETING OF
SHAREHOLDERS OF BANCA FINNAT
APPROVED THE FINANCIAL
STATEMENTS AT 31 DECEMBER 2019

Testo del comunicato

Vedi allegato.



PRESS RELEASE

THE GENERAL MEETING OF SHAREHOLDERS OF BANCA FINNAT APPROVED

- **THE FINANCIAL STATEMENTS AT 31 DECEMBER 2019, WHICH FEATURES A CONSOLIDATED NET PROFIT OF €434 THOUSAND**
- **THE ALLOCATION OF THE ENTIRE PROFIT TO RESERVES**
- **THE REMUNERATION POLICIES**

Rome, 29 April 2020 – Today, the ordinary General Meeting of the Shareholders of Banca Finnat Euramerica S.p.A., exceptionally held by audio link, in accordance with the measures introduced by the Authorities to combat the Covid 19 emergency, approved the financial statements at 31 December 2019, 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 2019, which highlights:

- A 30% growth of the consolidated **Interest Margin**, up from € 12.531 thousand at 31.12.2018 to € 16.286 thousand.
- The consolidated **Net Commission** amounting to € 52.982 thousand, from € 52.441 thousand at 31.12.2018.
- A 3.3% increase of the **Earnings Margin**, up from € 68.080 thousand at 31.12.2018 to € 70.324 thousand.
- The **Consolidated Group Net Profit** of € 434 thousand, allocated entirely to the reserves.

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

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