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CONNECT

Informazione Regolamentata n. 0259-15-2021	Data/Ora Ricezione 07 Aprile 2021 10:58:48	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA

Identificativo : 144932

Informazione

Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 07 Aprile 2021 10:58:48

Data/Ora Inizio : 07 Aprile 2021 10:58:49

Diffusione presunta

Oggetto : LISTS FILED

Testo del comunicato

Vedi allegato.

PRESS RELEASE**LISTS FILED**

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Rome, 6 April 2021 - Pursuant to art. 12 *bis* and 20 of the company bylaws, please be informed that the shareholder Arturo Nattino, owner of a 21.675% stake in the share capital, has submitted the following lists of candidates for the appointment of the Company Board of Directors and Board of Auditors, respectively, for the three-year period 2021–2023; the relative documentation will be made available in accordance with the law on the Borsa Italiana SpA website and on the Bank's website (www.bancafinnat.it):

1. Maria Teresa Bianchi (*Independent*)
2. Ermanno Boffa
3. Roberto Cusmai
4. Vincenzo Marini (*Independent*)
5. Maria Sole Nattino
6. Giulia Nattino
7. Arturo Nattino
8. Paola Pierri (*Independent*)
9. Lupo Rattazzi
10. Marco Tofanelli

- 1 Salvatore Ferri
- 2 Barbara Fasoli Braccini
- 3 Laura Bellicini
- A. Nicola Pironti di Campagna
- B. Monica Petrella

The above lists will be submitted at the shareholders' meeting to be held on 30 April 2021.

Banca Finnat announces that, since the majority shareholder, Arturo Nattino, filed only one list for the appointment of Board of Auditors members, pursuant to article 144-*sexies*(5) of Consob Regulation no. 11971/99, further lists of auditor candidates may be filed up to the third day following today's date, i.e. until 5 pm on 9 April 2021. Compliance with this time is necessary to enable the Company to publish the lists filed by shareholders under the terms of art. 144-*sexies*(5) of Consob Regulation no. 11971/99, which also expires on 9 April 2021.

The threshold for submitting further lists is reduced by half to 1% of the share capital.

These lists must be filed using the methods set out in the notice of call published at www.bancafinnat.it under Investor Relations/Regulated Information/Shareholder notices.

The lists submitted to shareholders for the election of the Board of Directors and the Board of Auditors and the relative supporting documents will be published as and when envisaged by the applicable provisions.

For further information:

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Fine Comunicato n.0259-15

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