



SPAFID  
CONNECT

Informazione Regolamentata n. 0259-23-2021	Data/Ora Ricezione 05 Maggio 2021 20:13:33	MTA - Star
--	--	------------

Societa' : BANCA FINNAT EURAMERICA

Identificativo : 146606

Informazione

Regolamentata

Nome utilizzatore : FINNATN06 - Ascani

Tipologia : REGEM

Data/Ora Ricezione : 05 Maggio 2021 20:13:33

Data/Ora Inizio : 05 Maggio 2021 20:13:35

Diffusione presunta

Oggetto : PRESS RELEASE

*Testo del comunicato*

Vedi allegato.

## PRESS RELEASE

**Rome, 5 May 2021** - Following the Shareholders' Meeting held on April 30<sup>th</sup>, 2021, the Board of Directors Meeting held today, provided the subsequent assessment focused on the eligibility requirements of the Directors, in compliance with Italian Ministerial Decree no.169/2020:

- has appointed board member Marco Tofanelli as Chairman of the Board of Directors, board member Lupo Rattazzi as the Vice-Chairman, and board member Arturo Nattino as Managing Director, with simultaneous conferral of powers and proxies;
- has ascertained the fulfilment of the requirement of independence of non-executive directors, based on the documentation submitted when lists were filed.  
From the review conducted, it emerged that the following directors are independent pursuant to article 13 of the Ministerial Decree, articles 147 *ter*(4), and 148(3) of Leg. Dec. 58 of 24 February 1998 (TUF) and that envisaged by the Corporate Governance Code:
  - 1) Maria Teresa Bianchi;
  - 2) Vincenzo Marini Marini;
  - 3) Paola Pierri;
- has appointed the following members of the internal board committees:
  1. Risk Committee:  
Paola Pierri - Committee Chair (Independent)  
Roberto Cusmai - Committee member  
Vincenzo Marini Marini - Committee member (Independent)
  2. Remuneration Committee:  
Maria Teresa Bianchi - Committee Chair (Independent)  
Roberto Cusmai - Committee member  
Vincenzo Marini Marini - Committee member (Independent)
  3. Appointments Committee:  
Maria Teresa Bianchi - Committee Chair (Independent)  
Paola Pierri - Committee member (Independent)  
Lupo Rattazzi - Committee member

- has appointed the following members of the Supervisory Committee pursuant to Leg. Dec. no. 231 of 8 June 2001: Salvatore Ferri, Laura Bellicini and Barbara Fasoli Braccini.

\*\*\*\*\*

**This press release will be published in the Investor Relations/Press Releases section of the website [www.bancafinnat.it](http://www.bancafinnat.it).**

For further information:

**Banca Finnat Euramerica S.p.A. ([www.bancafinnat.it](http://www.bancafinnat.it)):**

IR Manager:

Gian Franco Traverso Guicciardi – tel. +39 06 699 331

[g.traverso@finnat.it](mailto:g.traverso@finnat.it)

**Press office – Comin & Partners:**

Giorgia Bazurli – tel. +39 06 90255553 – +39 349 2840676

[giorgia.bazurli@cominandpartners.com](mailto:giorgia.bazurli@cominandpartners.com)

Fine Comunicato n.0259-23

Numero di Pagine: 4