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Societa' : BANCA FINNAT EURAMERICA  
Identificativo : 147837  
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Oggetto : MINUTES OF THE EXTRAORDINARY  
AND ORDINARY SHAREHOLDERS  
'MEETING OF APRIL 30th, 2021

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**  
**MINUTES OF THE EXTRAORDINARY AND ORDINARY**  
**SHAREHOLDERS 'MEETING OF APRIL 30th, 2021**

Rome (Italy), May 26th, 2021 - Please note that, in compliance with CONSOB resolution no. 11971 of May 14, 1999 and subsequent amendments, is available to the public at the registered office, at Borsa Italiana SpA, at the authorized storage mechanism SDIRNIS/NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the Internet site of the Banca at [www.bancafinnat.it](http://www.bancafinnat.it) in the IR/Corporate Governance section the minutes of the extraordinary and ordinary shareholders' meeting of April 30th, 2021.

The Chairman of the Board of  
Directors  
Marco Tofanelli

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

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