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CONNECT

Informazione Regolamentata n. 1693-21-2022	Data/Ora Ricezione 29 Luglio 2022 18:12:31	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.  
Identificativo : 165537  
Informazione  
Regolamentata  
Nome utilizzatore : GENERALFINANCEN01 - Saviolo  
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Oggetto : VERIFICATION OF REQUIREMENTS OF  
EXPONENTS

*Testo del comunicato*

Vedi allegato.

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## PRESS RELEASE

### VERIFICATION OF REQUIREMENTS OF EXPONENTS

Milan, 29 July 2022 - Generalfinance S.p.A. ("Generalfinance" or the "Company"), announces that the Board of Directors and the Board of Statutory Auditors who took office on 29 June 2022, on the basis of the declarations made and the information available to the company, have verified and ascertained, as a result of separate processes activated by each body and in compliance with the prescribed term, the possession of the requisites envisaged by the applicable legislation in force and by the Articles of Association for each of its members.

In particular, the Board of Directors and the Board of Statutory Auditors respectively ascertained the existence, for each of the representatives, of the eligibility requirements required by the decree of the Ministry of Economy and Finance of 23 November 2020 no. 169, the absence of causes for ineligibility as well as circumstances involving the prohibition provided for by art. 36 of the D.L. 201 of December 6, 2011, converted with amendments by law December 22, 2011, n. 214, (so-called "interlocking prohibition").

Furthermore, the Board of Directors and the Board of Statutory Auditors considered the respective composition to be adequate with reference to the quantitative and qualitative aspects envisaged by the current legislation as well as responding to the purposes and tasks delegated by it to the body with strategic supervision functions and to the body with control functions.

### GENERALFINANCE

*Founded in 1982 and led for 30 years by Massimo Gianolli, Generalfinance is a supervised financial intermediary, specialized in factoring, able to guarantee rapid and personalized interventions based on the different needs of customers. Operating at the two offices in Milan and Biella with a team of over 60 professionals, Generalfinance is a leader in the segment of factoring to distressed SMEs.*

#### **Generalfinance S.p.A.**

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