

Informazione Regolamentata n. 1693-4-2023	Data/Ora Ricezione 27 Gennaio 2023 08:11:45	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.  
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Regolamentata  
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Data/Ora Inizio : 27 Gennaio 2023 08:11:47  
Diffusione presunta  
Oggetto : The Board of Directors approves the financial calendar for fiscal year 2023 and the update to the regulation of increased voting.

*Testo del comunicato*

Vedi allegato.



**Press release**

**GENERALFINANCE**

**GENERALFINANCE S.P.A.'S BOARD OF DIRECTORS APPROVES THE FINANCIAL CALENDAR FOR FISCAL YEAR 2023 AND THE UPDATE TO THE REGULATION OF INCREASED VOTING**

**Milan, 27 January 2023.** Generalfinance announces that, at the meeting held yesterday, 26 January 2023, the Company's Board of Directors approved the calendar of corporate events for fiscal year 2023.

**Corporate events calendar**

<b>event</b>	<b>date</b>	<b>subject</b>
Board of Directors (*)	10.02.2023	Draft Annual Financial Report and allocation of profit for fiscal year 2022 Report on the compensation policy and remuneration paid for 2023. Report on corporate governance and ownership structures for 2022. Notice of the Shareholders' Meeting to approve the financial statements as of 31.12.2022.
Shareholders' Meeting (**)	20.03.2023	Approval of the financial statements for fiscal year 2022. Allocation of profit for fiscal year 2022. Report on the compensation policy and remuneration paid for 2023.
Board of Directors (*)	18.04.2023	Approval of the Interim Management Report as of 31.03.2023.
Board of Directors (*)	04.08.2023	Approval of the Half-Yearly Financial Report as of 30.06.2023.
Board of Directors (*)	10.11.2023	Approval of the Interim Management Report as of 30.09.2023.
(*) Distribution of the press release, by the morning of the day after the Board of Directors' meeting, with the market closed. Conference Call Presentation for the publication of the results to the community, the day after the Board of Directors' meeting. (**) Distribution of the press release at the end of the Shareholders' Meeting.		

With regard to the distribution of the 2022 dividend, Generalfinance specifies that - if the conditions are met and in light of the dividend policy currently in place - this will be proposed by the Board of Directors' meeting called to approve the draft financial statements and if necessary deliberated by the Shareholders' Meeting called, inter alia, for the approval of the Annual Financial Report.

The Company employs the exemption pursuant to art. 2.2.3, paragraph 3, lett. a) of the Stock Exchange Regulations in relation to the publication of the periodic financial information relating to the fourth quarter of 2022.

Generalfinance's annual calendar of corporate events is available to the public on the Company's website [www.generalfinance.it](http://www.generalfinance.it) in the Investor Relations / Financial Events Calendar section, as well as on the authorized MARKET Storage storage mechanism available at the address ([www.emarketstorage.it](http://www.emarketstorage.it)). Any changes concerning the above dates will be promptly communicated to the market.

### **Regulation for increased voting**

During the same meeting, the Company's Board of Directors also approved the update of the Regulation for increased voting, following the issue by Consob and the Bank of Italy on 10 October 2022 of a measure amending the Single Provision on post-trading (dated 13 August 2018), containing the "Regulation of central counterparties, central depositories and centralized management activities".

The Generalfinance Regulation for increased voting is available to the public on the Company's website [www.generalfinance.it](http://www.generalfinance.it) in the Corporate Governance / Increased Voting section.

### **GENERALFINANCE**

*Founded in 1982 and led by Massimo Gianolli for over 30 years, Generalfinance is a supervised financial intermediary specialised in factoring, able to guarantee rapid and customised interventions according to the different needs of its customers. Operating from its two offices in Milan and Biella with a team of roughly 60 professionals, Generalfinance is a leader in the segment of factoring for distressed companies.*

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

Chief Financial Officer - Investor Relations

Ugo Colombo | [u.colombo@generalfinance.it](mailto:u.colombo@generalfinance.it) | +39 3355761968

### **CONTACTS - EXTERNAL INVESTOR RELATIONS**

#### **CDR Communication**

Vincenza Colucci | [vincenza.colucci@cdr-communication.it](mailto:vincenza.colucci@cdr-communication.it) | +39 3356909547

Simone Concetti | [simone.concettii@cdr-communication.it](mailto:simone.concettii@cdr-communication.it) | +39 334 6132553

### **MEDIA CONTACTS**

#### **CDR Communication**

Angelo Brunello | [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it) | +39 3292117752

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