

Informazione Regolamentata n. 1693-12-2023	Data/Ora Ricezione 17 Febbraio 2023 08:05:25	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.  
Identificativo : 172560  
Informazione  
Regolamentata  
Nome utilizzatore : GENERALFINANCEN01 - Saviolo  
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Data/Ora Ricezione : 17 Febbraio 2023 08:05:25  
Data/Ora Inizio : 17 Febbraio 2023 08:05:31  
Diffusione presunta  
Oggetto : PUBLICATION OF THE NOTICE OF CALL  
OF THE SHAREHOLDERS' MEETING  
AND OF THE ILLUSTRATIVE REPORTS  
ON THE ITEMS ON THE AGENDA

*Testo del comunicato*

Vedi allegato.



## **PRESS RELEASE**

### **PUBLICATION OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING AND OF THE ILLUSTRATIVE REPORTS ON THE ITEMS ON THE AGENDA**

**Milan, 17 February 2023.** It is hereby announced that, today, the following documents have been made available to the public on the website [www.generalfinance.it](http://www.generalfinance.it), in the section "Corporate Governance/Shareholders' Meeting/Meeting 2023":

- the notice of call of the Ordinary Shareholders' Meeting of Generalfinance S.p.A. for 20 March 2023, at 8.30 am in single call, at the registered office in Milan (MI), via Giorgio Stephenson 43A;
- an extract of the aforementioned notice of call, published today, pursuant to the applicable legislation, in the newspaper "Il Sole 24 Ore";
- the explanatory reports on the topics on the agenda of the Shareholders' Meeting.

The above documentation is also available at the registered office of the Company and at the authorized storage mechanism eMarket Storage, available at [www.emarketstorage.com](http://www.emarketstorage.com).

The additional documentation on the items on the agenda, required by the applicable legal and regulatory provisions, will be made available to the public within the terms of the law and regulations by filing them at the registered office, on the corporate website, as well as at the storage eMarket Storage.

#### **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

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Fine Comunicato n.1693-12

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