

Informazione Regolamentata n. 1693-17-2023	Data/Ora Ricezione 24 Febbraio 2023 19:04:20	Euronext Star Milan
--	--	---------------------

Societa' : GENERALFINANCE S.p.A.
Identificativo : 172783
Informazione
Regolamentata
Nome utilizzatore : GENERALFINANCEN01 - Saviolo
Tipologia : 1.1; 3.1
Data/Ora Ricezione : 24 Febbraio 2023 19:04:20
Data/Ora Inizio : 24 Febbraio 2023 19:04:21
Diffusione presunta
Oggetto : Publication of the annual financial report
and documentation for the Shareholders'
Meeting of March 20, 2023

Testo del comunicato

Vedi allegato.



COMUNICATO STAMPA

Publication of the annual financial report and documentation for the Shareholders' Meeting of March 20, 2023

Milan, 24 February 2023. With reference to the Shareholders' Meeting of Generalfinance S.p.A. (the Company) which will be held, in a single call, on 20 March 2023, we inform you that:

- the 2022 annual financial report, including (i) the draft financial statements as at 31 December 2022, (ii) the management report and (iii) the certifications pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998 (the TUF);
- the report of the board of statutory auditors;
- the report of the independent auditors;
- the report on corporate governance and the ownership structure as at 31 December 2022;
- the report on the remuneration policy and on the compensation paid as at 31 December 2022

are available to the public at the Company's registered office in Milan, Via Giorgio Stephenson no. 43A, on the Company's website (www.generalfinance.it, in the section "Corporate Governance/Shareholders' Meeting/2023 Shareholders' Meeting") as well as on the authorized storage mechanism eMarket Storage on the website 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

Ugo Colombo | u.colombo@generalfinance.it | +39 3355761968

CONTATTI INVESTOR RELATIONS ESTERNO

CDR Communication

Vincenza Colucci | vincenza.colucci@cdr-communication.it | +39 3356909547

Simone Concetti | simone.concetti@cdr-communication.it | +39 3346132553

CONTATTI MEDIA

CDR Communication

Angelo Brunello | angelo.brunello@cdr-communication.it | +39 3292117752

Fine Comunicato n.1693-17

Numero di Pagine: 3