

Informazione Regolamentata n. 1693-19-2023	Data/Ora Ricezione 10 Marzo 2023 08:10:55	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.
Identificativo : 173281
Informazione
Regolamentata
Nome utilizzatore : GENERALFINANCEN01 - Saviolo
Tipologia : 3.1
Data/Ora Ricezione : 10 Marzo 2023 08:10:55
Data/Ora Inizio : 10 Marzo 2023 08:10:57
Diffusione presunta
Oggetto : Communication of the total amount of
voting rights

Testo del comunicato

Vedi allegato.



PRESS RELEASE

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

(In accordance with art. 85-bis, paragraph 4-bis, of Consob Regulation 11971 of 14 May 1999)

Milan, March 10, 2023. Generalfinance S.p.A. (the "Company") in view of the Shareholders' Meeting convened, in single call, for 8:30 on 20 March 2023, announces, pursuant to art. 85-bis, paragraph 4-bis of the Issuers' Regulation adopted by Consob with resolution no. 11971 of 14 May 1999 (the "Issuers' Regulation"), the total amount of exercisable voting rights in relation to the Company's shares, with indication of the number of shares making up the share capital, at the date referred to in art. 83-sexies, paragraph 2 of Legislative Decree 24 February 1998 n. 58 (so-called "record date").

The Company notes that there was no change (up or down) compared to what was communicated on June 30, 2022.

	Number of shares that make up the share capital	Number of voting rights
Total of which:	12.635.066	19.865.207
Ordinary shares with an increased vote code IT IS ENIT0005498818 Coupon in progress: 1	7.230.141	14.460.282
Ordinary shares code IT0005144784 Coupon in progress: 1	5.404.925	5.404.925

It should also be remembered that, pursuant to paragraph 8 of art. 127-quinquies of the TUF and paragraph 12 of art. 6 of the Company's Articles of Association, the increase in voting rights is calculated for the determination of the quorums for constituting and deliberating the Shareholders' Meeting.

The list of shareholders referred to in paragraph 5 of art. 143-quater of Consob Regulation 11971 of 14 May 1999 is available on the Company's website www.generalfinance.it, in the "Corporate Governance – Increased Vote" section.

GENERALFINANCE

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

Generalfinance S.p.A.

Chief Financial Officer - Investor Relations

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Fine Comunicato n.1693-19

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