

<b>Informazione Regolamentata n. 1615-24-2023</b>	<b>Data/Ora Ricezione 14 Marzo 2023 15:03:02</b>	<b>Euronext Milan</b>
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Identificativo : 173436  
Informazione  
Regolamentata  
Nome utilizzatore : FINECOBANKN02 - Spolini  
Tipologia : 3.1  
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Oggetto : PR FinecoBank\_Approval financial  
statements FY22

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE****FinecoBank: Approval of draft financial statements, consolidated financial statements and consolidated non-financial statement as at 31 December 2022**

Milan, March 14, 2023

The Board of Directors of FinecoBank, on March 14, 2023, approved the parent company's draft financial statements and the consolidated financial statements as at 31 December 2022<sup>1</sup>, which, confirming the 2022 results already approved by the Board on February, 7 2023 and announced in the same time, recorded a parent company's net profit of 422 million euro (368.6 million euro in 2021) and a consolidated net profit of 428.5 million euro (380.7 million euro in 2021).

The approval of the draft financial statements includes the proposal for allocation of 2022 net profit, which confirming the proposal already adopted by the Board of Directors at the same time as it approved the results as at 31 December 2022 and disclosed to the market on February 7, 2023.

Therefore, the parent company's financial statements as at 31 December 2022 and the proposal regarding a dividend distribution of 0.49 euro cents per share, will be submitted for the approval of the ordinary Shareholders' Meeting scheduled for 27 April 2023.

Specifically, the Board's proposal envisages the distribution to 610,631,635 ordinary shares having a par value Euro 0.33 each, making up the share capital inclusive of 511,775 shares resulting from the share capital increase in support of incentive systems for employees approved by the Board of Directors on February 7, 2023 - a dividend per share of Eur 0.49, for a total of Eur 299,209,501.15.

The dividend payment, if approved at the Shareholders' Meeting of 27 April 2023, will take place on May 24, 2023 (with coupon presentation on May 22, 2023 and record date on May 23, 2023). The portion of undistributed dividends with respect to the treasury shares held by the Bank at the abovementioned record date, shall be transferred to the Extraordinary reserve.

The Board of Directors, on March 14, 2023, also approved the consolidated non-financial statement of the FinecoBank Group as at 31 December 2022, prepared in accordance with Legislative Decree 254/2016.

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<sup>1</sup> Including XHTML part of ESEF PACKAGE.



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