

Informazione Regolamentata n. 1693-23-2023	Data/Ora Ricezione 23 Marzo 2023 19:08:05	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.

Identificativo : 173964

Informazione  
Regolamentata

Nome utilizzatore : GENERALFINANCEN01 - Saviolo

Tipologia : 3.1

Data/Ora Ricezione : 23 Marzo 2023 19:08:05

Data/Ora Inizio : 23 Marzo 2023 19:08:07

Diffusione presunta

Oggetto : Verification of compliance with the requirements for one counselor and appointment of members of the supervisory body

*Testo del comunicato*

Vedi allegato.

## **Press Release**

### **Verification of compliance with the requirements of honorability, absence of causes of ineligibility or disqualification, and possession of independence requirements for Counselor Marta Bavasso.**

### **Appointment of members of the supervisory body for the three-year period 2023-2025.**

**Milano, 23 marzo 2023** – Generalfinance (hereinafter, the "**Company**" or "**Generalfinance**") announces that, after the appointment by the Assembly of 20 March U.S., pursuant to art. 2386, paragraph 1, of the Civil code, as a member of the board of directors of Marta Bavasso, born in Florence, on March 22, 1969, the Board of Directors of the Company, which met today, on the basis of the information provided by the interested party, has ascertained that Marta Bavasso: (a) possesses the honorability requirements provided for by the current regulations applicable to companies with shares traded on an Italian regulated market, as well as the absence of causes of ineligibility or disqualification, pursuant to article 2382 of the Italian Civil code; (b) possesses the independence requirements under the TUF and the Corporate Governance Code. Avv. Marta Bavasso will remain in office until the expiry of the current Board of Directors (i.e., until the date of the Assembly called for the approval of the financial statements for the year ending December 31st, 2024).

As of today, Marta Bavasso (i) is not a member of any internal committees of the Board of Directors and (ii) based on the communications made to the Company, does not hold any shares in Generalfinance. Marta Bavasso's curriculum vitae is available on the Company's website [www.generalfinance.it](http://www.generalfinance.it), under the section "*Corporate Governance / Corporate Offices / Board of Directors*".

Furthermore, the Board of Directors has decided to renew the Supervisory Body, pursuant to article 6 of Legislative Decree no. 231/2001, which will remain in office for the three-year period 2023-2025. The Supervisory Body is composed of two members, one external, Maria Enrica Spinardi, a member of the Board of Statutory Auditors, with the role of President, and one internal, Margherita De Pieri, employed in the Legal and Corporate Affairs department of Generalfinance.

#### **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.1693-23

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