

<b>Informazione Regolamentata n. 1693-35-2023</b>	<b>Data/Ora Inizio Diffusione 16 Giugno 2023 17:51:04</b>	<b>Euronext Star Milan</b>
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Societa' : GENERALFINANCE S.p.A.  
Identificativo : 178334  
Informazione  
Regolamentata  
Nome utilizzatore : GENERALFINANCEN01 - Saviolo  
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Diffusione  
Oggetto : CHANGES TO FINANCIAL EVENTS  
CALENDAR 2023

*Testo del comunicato*

Vedi allegato.



**Press release**

**GENERALFINANCE**

**CHANGES TO THE FINANCIAL EVENTS CALENDAR 2023**

**Milan, June 16<sup>th</sup> 2023.** Generalfinance S.p.A. announces that the Company's Board of Directors for the examination and approval of the main economic and financial data for the first half of 2023 will be held on July 26<sup>th</sup>, 2023 instead of August 4<sup>th</sup>, 2023, as previously announced.

The amended 2023 Financial Calendar is shown below:

**Corporate events calendar**

<b>event</b>	<b>date</b>	<b>subject</b>
Board of Directors	10.02.2023	Draft Annual Financial Report and allocation of profit for fiscal year 2022 Report on the compensation policy and remuneration paid for 2023. Report on corporate governance and ownership structures for 2022. Notice of the Shareholders' Meeting to approve the financial statements as of 31.12.2022.
Shareholders' Meeting	20.03.2023	Approval of the financial statements for fiscal year 2022. Allocation of profit for fiscal year 2022. Report on the compensation policy and remuneration paid for 2023.
Board of Directors	18.04.2023	Approval of the Interim Management Report as of 31.03.2023.
Board of Directors	26.07.2023	Approval of the Half-Yearly Financial Report as of 30.06.2023.
Board of Directors	10.11.2023	Approval of the Interim Management Report as of 30.09.2023.

Generalfinance's annual calendar of corporate events is available to the public on the Company's website [www.generalfinance.it](http://www.generalfinance.it) in the Investor Relations / Financial Events Calendar section, as well as on the authorized MARKET Storage storage mechanism available at the address ([www.emarketstorage.it](http://www.emarketstorage.it)). Any changes concerning the above dates will be promptly communicated to the market.

**GENERALFINANCE**

*Founded in 1982 and operating for over 30 years in the factoring sector, Generalfinance is a supervised financial intermediary, specialized in financing the working capital of companies, able to guarantee rapid and customized interventions according to the different needs of customers. Operating at the two offices in Milan*



and Biella with a team of about 70 professionals, Generalfinance is a leader in the factoring segment for distressed companies.

**Generalfinance S.p.A.**

Chief Financial Officer - Investor Relations

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Fine Comunicato n.1693-35

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