

Informazione Regolamentata n. 1615-9-2024	Data/Ora Inizio Diffusione 6 Febbraio 2024 17:47:03	Euronext Milan
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Societa' : FINECOBANK

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Regolamentata : 186051

Utenza - Referente : FINECOBANKN02 - Spolini

Tipologia : REGEM

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Oggetto : PR FinecoBank - Other resolutions

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### FinecoBank: other resolutions

The Board of Directors of FinecoBank today approved the following resolutions:

- ***Free capital increases through the issuance of FinecoBank ordinary shares in order to support the “2018, 2019, 2020, 2021, 2022 Incentive Systems” and “LTI 2018-2020” for Employees***
- ***Free capital increase through the issuance of FinecoBank ordinary shares in order to support the “LTI 2021-2023” for Employees***

***Milan, February 6, 2024***

- ***Free capital increases through the issuance of FinecoBank ordinary shares in order to support the “2018, 2019, 2020, 2021 and 2022 Incentive Systems” and “LTI 2018-2020” for Employees***

The Board of Directors, in order to execute the 2018, 2019, 2020, 2021 and 2022 Incentive Systems and the LTI 2018-2020 for Employees, once verified the achievement of the conditions under the Systems, has approved to allocate a maximum amount of 279,661 ordinary shares, and consequently to increase the share capital, pursuant to Article 2349 of the Italian Civil Code, for an overall maximum amount of Euro 92,288.13 corresponding to 279,661 ordinary shares with a nominal value of Euro 0.33 each that will be granted to the beneficiaries of the 2018, 2019, 2020, 2021, 2022 Incentive Systems and LTI 2018-2020, as per the System Rules, by using the corresponding amount of the reserve known “*Provisions linked to the medium-long term incentive system for the staff of FinecoBank*”. These shares – not subject to any constraints and, therefore, freely transferable from the date of their issue – will have the same rights as those in circulation and regular dividend.

The Board of Directors has approved the consequent amendments to the By-laws, establishing that the above resolution will be effective starting from March 28<sup>th</sup> 2024, date of the aforementioned capital increase execution.

- ***Free capital increase through the issuance of FinecoBank ordinary shares in order to support the “LTI 2021-2023” for Employees.***

The Board of Directors of FinecoBank S.p.A., once verified the achievement of the conditions under the Plan, has approved, referring to the “*LTI 2021-2023*” the allocation of 88,131 ordinary shares. Consequently, the Board of Directors has approved to increase the share capital, pursuant to Article 2449 of the Italian Civil Code, for a maximum amount of Euro 29,083.23 corresponding to 88,131 ordinary shares with a nominal value of Euro 0.33 each, that will be granted to the beneficiaries of the *LTI 2021-2023* by using the corresponding amount of the reserve known “*Provisions linked to the medium-long term incentive system for the staff of FinecoBank*”. These shares – not subject to any constraints and, therefore, freely transferable from the date of their issue-will have the same rights as those in circulation and regular dividend.



The Board of Directors has approved the consequent amendments to the By-laws establishing that the above resolution will be effective starting from March 28<sup>th</sup> 2024, date of the aforementioned capital increase execution.

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