

Informazione Regolamentata n. 1693-13-2024	Data/Ora Inizio Diffusione 14 Marzo 2024 08:37:10	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.

Identificativo Informazione  
Regolamentata : 187328

Utenza - Referente : GENERALFINANCEN01 - Saviolo

Tipologia : 3.1

Data/Ora Ricezione : 14 Marzo 2024 08:37:10

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Oggetto : Publication of the annual financial report and  
documentation for the Shareholders' Meeting of  
April 5, 2024 (Errata Corrige)

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **Release of the annual financial report and documentation for the Shareholders' Meeting on April 5, 2024**

**Milan, March 14, 2024.** With reference to the Shareholders' Meeting of Generalfinance S.p.A. (the "Company") to be held, in a single call, on 5 April 2024, it is hereby announced that:

- the annual financial report 2023, including (i) the draft financial statements as at December 31, 2023, (ii) the management report and (iii) the certifications pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998 (the TUF);
- the report of the board of statutory auditors;
- the independent auditors' report;
- the report on corporate governance and ownership structure as at December 31, 2023;
- the report on the remuneration policy and compensation paid as at December 31, 2023, and the tables prepared in accordance with Scheme 7 of Annex 3A of Consob Issuers' Regulation no. 11971/1999 (containing on the status of implementation of compensation plans based on financial instruments)

are available to the public, at the Company's registered office in Milan, Via Giorgio Stephenson no. 43A, on the Company's website ([www.generalfinance.it](http://www.generalfinance.it), in the section "Governance/Shareholders' Meeting/2024 Shareholders' Meeting") as well as at the authorized storage mechanism eMarket Storage at [www.emarketstorage.com](http://www.emarketstorage.com).

The additional documentation on the items on the agenda, required by the applicable legal and regulatory requirements, will be made available to the public within the terms of the law and regulations by filing them at the registered office, on the corporate website, and at the eMarket Storage mechanism.

#### **GENERALFINANCE**

*Founded in 1982 and operating for over 30 years, Generalfinance is a supervised financial intermediary specialised in financing the working capital of businesses, able to guarantee rapid and customised interventions according to the different needs of its customers. Operating from its two offices in Milan and Biella with a team of roughly 70 professionals, Generalfinance is a leader in the segment of factoring for distressed companies.*

#### **GENERALFINANCE S.P.A.**

Chief Financial Officer - Investor Relations

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