

Informazione Regolamentata n. 1693-15-2024	Data/Ora Inizio Diffusione 26 Marzo 2024 08:25:39	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.

Identificativo Informazione
Regolamentata : 187984

Utenza - Referente : GENERALFINANCEN01 - Saviolo

Tipologia : 3.1

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Oggetto : Generalfinance | Communication of the amount
of voting rights

Testo del comunicato

Vedi allegato



PRESS RELEASE

COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS

(drawn up pursuant to art. 85-bis, paragraph 4-bis, Consob Regulation no. 11971 of 14 May 1999)

Milan, 26 March 2024. Pursuant to art. 85-bis, paragraph 4-bis of the Issuers' Regulation adopted by CONSOB Resolution no. 11971 of 14 May 1999 and pending the Shareholders' Meeting called for noon on 5 April 2024, on single call, Generalfinance S.p.A. (the "**Company**") hereby communicates the total amount of voting rights that can be exercised in relation to the Company's shares, indicating the number of shares that make up the share capital at the record date as referred to in art. 83-sexies, paragraph 2, Italian Legislative Decree no. 58 of 24 February 1998.

The Company confirms there has been no change (increase or decrease) since the communication of 13 October 2023 that announced the reduction in voting rights following disposal of an equity investment in the Company by Crédit Agricole Italia S.p.A., which had benefited from increased voting rights on this equity investment in compliance with applicable legal and statutory provisions.

	Number of shares that make up the share capital	Number of voting rights
Total ordinary shares of which:	12,635,066	17,862,339
Ordinary shares with increased voting rights ISIN code IT0005498818	5,227,273	10,454,546
Ordinary shares without increased voting rights ISIN code IT0005144784	7,407,793	7,407,793

Also note that, pursuant to art. 127-quinquies, paragraph 8 of the Consolidated Law on Finance and art. 6, paragraph 12 of the Company's Articles of Association, the increased voting right is calculated in determining the quorum for constitution of the Shareholders' Meeting and for resolutions.

The list of shareholders pursuant to art. 143-quater, paragraph 5, Consob Regulation no. 11971 of 14 May 1999 is available on the Company's website, www.generalfinance.it, in the section "Corporate Governance - Increased voting rights".

GENERALFINANCE

Founded in 1982 and in the factoring business 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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