

<p>Informazione Regolamentata n. 1693-45-2024</p>	<p>Data/Ora Inizio Diffusione 16 Agosto 2024 08:34:54</p>	<p>Euronext Star Milan</p>
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Societa' : GENERALFINANCE S.p.A.

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Utenza - Referente : GENERALFINANCEN01 - Saviolo

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Oggetto : Publication of the illustrative report on the items on the agenda of the extraordinary shareholders 'meeting of 6th September 2024.

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE ILLUSTRATIVE REPORT ON THE ITEMS ON THE AGENDA OF THE EXTRAORDINARY SHAREHOLDERS 'MEETING OF 6TH SEPTEMBER 2024

Milan, August 16, 2024. Generalfinance S.p.A. (the “**Company**”) announces that, today, the explanatory report on the only item on the agenda of the Extraordinary Shareholders' Meeting, convened for the 6th September 2024 (the “**Extraordinary Shareholders' Meeting**”), is available on the Company’s website www.generalfinance.it, in the section “*Governance/Shareholders' Meeting*”, at the authorized storage mechanism eMarket Storage (www.emarketstorage.com) and at the Company’s registered office.

To this purpose, please note that (i) the call notice for the Extraordinary Shareholders' Meeting and (ii) an extract of the aforementioned call notice, published in the daily newspaper “Il Sole 24 Ore” on 7 June, have already been made available to the public on the website www.generalfinance.it, in the section “*Governance/Shareholders' Meeting/Shareholders' Meeting 2024*” on 7 June 2024.

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

Ugo Colombo | u.colombo@generalfinance.it | +39 3355761968

CONTATTI INVESTOR RELATIONS ESTERNO

CDR Communication

Vincenza Colucci | vincenza.colucci@cdr-communication.it | +39 3356909547

Simone Concetti | simone.concetti@cdr-communication.it | +39 3346132553

CONTATTI MEDIA

CDR Communication

Angelo Brunello | angelo.brunello@cdr-communication.it | +39 329211775

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