

<p>Informazione Regolamentata n. 1615-10-2025</p>	<p>Data/Ora Inizio Diffusione 6 Febbraio 2025 08:46:00</p>	<p>Euronext Milan</p>
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Societa' : FINECOBANK

Identificativo Informazione
Regolamentata : 201133

Utenza - Referente : FINECOBANKN02 - Spolini Paola

Tipologia : REGEM

Data/Ora Ricezione : 6 Febbraio 2025 08:46:00

Data/Ora Inizio Diffusione : 6 Febbraio 2025 08:46:00

Oggetto : PR FinecoBank - Other resolutions

Testo del comunicato

Vedi allegato



PRESS RELEASE

FinecoBank: other resolutions

The Board of Directors of FinecoBank yesterday approved the following resolution:

- ***Free capital increases through the issuance of FinecoBank ordinary shares to support the Incentive Systems 2019, 2020, 2021, 2022, 2023, LTI 2018-2020 and LTI 2021-2023 for employees***

Milan, February 6th, 2025

The Board of Directors, in order to execute the Incentive Systems 2019, 2020, 2021, 2022, 2023, LTI 2018-2020 and LTI 2021-2023, having verified the fulfilment of the conditions under the Systems, has approved to allocate a maximum amount of 575,894 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 190,045.02 corresponding to 575.894 ordinary shares with a nominal value of Euro 0.33 each that will be granted to the beneficiaries of the Incentive Systems 2019, 2020, 2021, 2022, 2023, LTI 2018-2020 and LTI 2021-2023, in accordance with the System Rules, using the corresponding amount of the reserve known as “*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 31st, 2025, date of the aforementioned capital increase execution.

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