

<p>Informazione Regolamentata n. 1693-8-2025</p>	<p>Data/Ora Inizio Diffusione 21 Febbraio 2025 18:53:35</p>	<p>Euronext Star Milan</p>
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Societa' : GENERALFINANCE S.p.A.

Identificativo Informazione Regolamentata : 201649

Utenza - Referente : GENERALFINANCEN01 - Saviolo Stefano

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Oggetto : Generalfinance Spa: publication of the Board of Directors' guidelines on the quantitative and qualitative composition of the administrative body..

Testo del comunicato

Vedi allegato



PRESS RELEASE

PUBLICATION OF THE BOARD OF DIRECTORS' GUIDELINES ON THE QUANTITATIVE AND QUALITATIVE COMPOSITION OF THE ADMINISTRATIVE BODY

Milan, 21 February 2025. Generalfinance S.p.A. (the "**Company**") announces that the Board of Directors, which met on 18 February 2025, in line with the recommendations of the Corporate Governance Code and taking into account the results of the self-assessment activity, approved its guidelines on the optimal quantitative and qualitative composition of the administrative body (the "**Guidelines**").

Indeed, with the approval of the financial statements as of 31 December 2024, the term of the current Board of Directors will expire, and the Shareholders' Meeting will be called, among other things, to renew the administrative body.

In light of this, Shareholders are invited to consider the indications provided in the Guidelines, while retaining their right to make independent and different assessments regarding the best composition of the administrative body, with the hope that the deviation of the candidacies from the indications expressed in the aforementioned document will be contained.

The Guidelines are available on the Company's website (www.generalfinance.it), in the "Corporate Governance/Shareholders' Meeting" section, at the authorized storage mechanism eMarket Storage (www.emarketstorage.com), and at the Company's registered office.

In line with the recommendations of the Corporate Governance Code, the publication of the Guidelines occurs ahead of the publication of the Notice of the Shareholders' Meeting and the availability of the meeting documentation, to assist shareholders in preparation for the scheduled Shareholders' Meeting on 10 April 2025, as per the financial calendar.

GENERALFINANCE

Founded in 1982 and operating for over 30 years in the factoring sector, Generalfinance is a supervised financial intermediary, specialised in the management and financing of working capital, able to guarantee rapid and customised interventions according to the needs of corporate clients. Operating from its offices in Milan, Biella and Madrid with a team of around 80 professionals, Generalfinance is a leader in the segment of factoring to distressed companies.

Generalfinance S.p.A.

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