

<p>Informazione Regolamentata n. 1615-18-2025</p>	<p>Data/Ora Inizio Diffusione 11 Marzo 2025 15:00:11</p>	<p>Euronext Milan</p>
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Societa' : FINECOBANK

Identificativo Informazione Regolamentata : 202217

Utenza - Referente : FINECOBANKN01 - Spolini Paola

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Oggetto : PR FINECOBANK\_APPROVAL FINANCIAL STATEMENTS FY24

*Testo del comunicato*

Vedi allegato



## PRESS RELEASE

### **FinecoBank: Approval of draft financial statements of FinecoBank and consolidated financial statements as at 31 December 2024**

*Milan, March 11, 2025*

The Board of Directors of FinecoBank, on March 11, 2025, approved the parent company's draft financial statements and the consolidated financial statements as at 31 December 2024<sup>1</sup>, which, confirming the 2024 results already approved by the Board on February, 5 2025 and announced on February, 6 2025, recorded a parent company's net profit of 648.8 million euro (604.5 million euro in 2023) and a consolidated net profit of 652.3 million euro (609.1 million euro in 2023).

The approval of the draft financial statements includes the proposal for allocation of 2024 net profit, which confirming the proposal already adopted by the Board of Directors at the same day as it approved the results as at 31 December 2024 and disclosed to the market on February 6, 2025.

Therefore, the parent company's financial statements as at 31 December 2024 and the proposal regarding a dividend distribution of 0.74 euro per share, will be submitted for the approval of the ordinary Shareholders' Meeting scheduled on 29 April 2025.

Specifically, the Board's proposal envisages the distribution to 611,575,321 ordinary shares having a par value 0.33 euro each, making up the share capital inclusive of 575,894 shares resulting from the share capital increase in support of incentive systems for employees approved by the Board of Directors on February 5, 2025 - a dividend per share of 0.74 euro, for a total of 452,565,737.54 euro.

The dividend payment, if approved at the Shareholders' Meeting of 29 April 2025, will take place on May 21, 2025 (with coupon presentation on May 19, 2025 and record date on May 20, 2025). The portion of undistributed dividends with respect to the treasury shares held by the Bank at the abovementioned record date, shall be transferred to the Extraordinary reserve.

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<sup>1</sup> Including XHTML part of ESEF PACKAGE.

