



SPAFID CONNECT

Informazione Regolamentata n. 0259-9-2020	Data/Ora Ricezione 27 Marzo 2020 20:11:15	MTA - Star
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Societa' : BANCA FINNAT EURAMERICA
Identificativo : 129810
Informazione
Regolamentata
Nome utilizzatore : FINNATN06 - Ascani
Tipologia : REGEM
Data/Ora Ricezione : 27 Marzo 2020 20:11:15
Data/Ora Inizio : 30 Marzo 2020 06:00:19
Diffusione presunta
Oggetto : NOTICE CALLING A GENERAL MEETING

Testo del comunicato

Vedi allegato.



BANCA FINNAT

Registered office: Rome – Palazzo Altieri - Piazza del Gesù, 49

Share capital: Eur 72,576,000.00

Tax identification no. 00168220069 - VAT registration no. 00856091004 R.E.A. (Rome) no. 444286

EXTRACT FROM THE NOTICE CALLING A GENERAL MEETING

(pursuant to article 125-bis, paragraph 1, of Legislative Decree 58/1998)

The Shareholders of Banca Finnat Euramerica S.p.A. are hereby invited to attend the Ordinary General Meeting to be held at the Bank's registered office in Rome – Palazzo Altieri – Piazza del Gesù 49 – on 29 April 2020, at 10 am, at single call, unless timeously informed otherwise, in connection with the latest developments in the COVID-19 health emergency and any regulatory measures adopted in relation thereto, to transact the business set out in the following:

AGENDA

1. Approval of the financial statements at 31 December 2019, complete with the relevant reports by the Board of Directors, the Board of Statutory Auditors and the auditing firm in charge of auditing the accounts. Proposal for allocation of the profit. Presentation of the consolidated financial statements at 31 December 2019. Related and ensuing resolutions;
2. Remuneration Report pursuant to article 123-ter of Legislative Decree 58/98 and disclosure of the remuneration policies regarding the Directors, Employees and freelance Collaborators. Related and ensuing resolutions.

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In consideration of the COVID-19 health emergency, and pursuant to article 106 of Decree Law 18/2020, aimed at restricting travel and gatherings, attendance of the general meeting and the exercise of the related voting rights shall be possible only by means of a proxy granted to the Designated Proxy

All information relating to:

- attendance of the General Meeting (please be informed, in this regard, that the Record Date is 20 April 2020);
- speaking at the Meeting and exercising voting rights, exclusively through a Designated Proxy;
- exercising the right to pose questions relating to the agenda;
- exercising the right to supplement the agenda and to submit new proposals subject to resolution;
- the availability of the reports on the business to be transacted at the Meeting and the documentation relating to the Meeting;
- the share capital;

can be found in the full text of the notice calling the general meeting, which is available at the Company's website www.bancafinnat.it (section on "Investor Relations/Corporate Governance/General Meetings") and at the authorised storage mechanism called "NIS-Storage" (at www.emarketstorage.com).

We must also specify that the date and/or location and/or attendance and/or voting procedures and/or holding of the General Meeting as indicated in this notice shall in any case be consistent with the applicable regulations and/or measures adopted by the competent Authorities, in relation to the COVID-19 health emergency, as well as with the fundamental principles for protecting the health of the shareholders, employees, members and advisors of the Company. Any changes shall be promptly notified by way of the same channels as this notice and/or the same information channels envisaged by the applicable regulations in force from time to time.

Rome, 30 March 2020

The Chairperson of the Board of Directors
(Ms.Flavia Mazzarella)

Fine Comunicato n.0259-9

Numero di Pagine: 3