

Informazione Regolamentata n. 1693-53-2023	Data/Ora Inizio Diffusione 12 Ottobre 2023 18:25:50	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.
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Informazione
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Oggetto : Resignation of Directors Elena Ciotti and
Rino Antonucci.

Testo del comunicato

Vedi allegato.



Press release

GENERALFINANCE: RESIGNATION OF DIRECTORS ELENA CIOTTI AND RINO ANTONUCCI

Milan, 12 October 2023 - Generalfinance S.p.A., a supervised financial intermediary listed on the STAR segment of Euronext Milan and specialized in the factoring sector, announces that today has received the resignation of the non-independent Directors Elena Ciotti and Rino Antonucci, as a result of the sale by Crédit Agricole Italia S.p.A. of its entire shareholding in Generalfinance S.p.A., formalized on 4th October 2023.

Since the resignation does not entail the loss of the majority of the Board of Directors, pursuant to article 2385 of the Italian Civil Code, the resignation of Dr. Elena Ciotti and Dr. Rino Antonucci takes immediate effect.

It is hereby noted that Dr. Elena Ciotti and Dr. Rino Antonucci did not hold any other position in the Company other than their role as Board Member and that, based on the information made available to the Company, as of the date of this press release, they did not hold any ordinary shares of the Company.

Considering that seven Board Members elected at the Shareholders' Meeting remain in charge, the Board of Directors will co-opt the resigning directors as soon as possible and provide the market with complete and prompt information on the new appointments.

The Chairman of the Board of Directors, Prof. Maurizio Dallochio, and the CEO, Massimo Gianolli, sincerely thank Dr. Elena Ciotti and Dr. Rino Antonucci for their professional contribution during their collaboration with the Company and wish them all the best for their professional future.

GENERALFINANCE

Founded in 1982 and operating for over 30 years in the factoring sector, Generalfinance is a supervised financial intermediary, specialized in financing the working capital of companies, able to guarantee rapid and customized interventions according to the different needs of customers. Operating at the two offices in Milan and Biella with a team of about 70 professionals, Generalfinance is a leader in the factoring segment for distressed companies.

Generalfinance S.p.A.

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