

Informazione Regolamentata n. 1615-25-2024	Data/Ora Inizio Diffusione 12 Marzo 2024 11:33:08	Euronext Milan
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Societa' : FINECOBANK

Identificativo Informazione
Regolamentata : 187235

Utenza - Referente : FINECOBANKN02 - Spolini

Tipologia : 3.1

Data/Ora Ricezione : 12 Marzo 2024 11:33:08

Data/Ora Inizio Diffusione : 12 Marzo 2024 11:33:08

Oggetto : PR FINECOBANK_APPROVAL FINANCIAL
STATEMENTS FY23

Testo del comunicato

Vedi allegato



PRESS RELEASE

FinecoBank: Approval of draft financial statements of FinecoBank, consolidated financial statements and the consolidated non-financial statement as at 31 December 2023

Milan, March 12, 2024

The Board of Directors of FinecoBank, on March 12, 2024, approved the parent company's draft financial statements and the consolidated financial statements as at 31 December 2023¹, which, confirming the 2023 results already approved by the Board on February, 6 2024 and announced in the same day, recorded a parent company's net profit of 604.5 million euro (422 million euro in 2022) and a consolidated net profit of 609.1 million euro (428.5 million euro in 2022).

The approval of the draft financial statements includes the proposal for allocation of 2023 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 2023 and disclosed to the market on February 6, 2024.

Therefore, the parent company's financial statements as at 31 December 2023 and the proposal regarding a dividend distribution of 0.69 euro per share, will be submitted for the approval of the ordinary Shareholders' Meeting scheduled on 24 April 2024.

Specifically, the Board's proposal envisages the distribution to 610,999,427 ordinary shares having a par value 0.33 euro each, making up the share capital inclusive of 367,792 shares resulting from the share capital increase in support of incentive systems for employees approved by the Board of Directors on February 6, 2024 - a dividend per share of 0.69 euro, for a total of 421,589,604.63 euro.

The dividend payment, if approved at the Shareholders' Meeting of 24 April 2024, will take place on May 22, 2024 (with coupon presentation on May 20, 2024 and record date on May 21, 2024). 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.

The Board of Directors, on March 12, 2024, also approved the consolidated non-financial statement of the FinecoBank Group as at 31 December 2023, prepared in accordance with Legislative Decree 254/2016.

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¹ Including XHTML part of ESEF PACKAGE.

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Numero di Pagine: 3