

Informazione Regolamentata n. 1693-85-2024	Data/Ora Inizio Diffusione 23 Dicembre 2024 17:44:22	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.

Identificativo Informazione : 199834
Regolamentata

Utenza - Referente : GENERALFINANCEN01 - Saviolo Stefano

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Oggetto : GENERALFINANCE approves the Corporate
Events Calendar 2025.

Testo del comunicato

Vedi allegato



Press release

GENERALFINANCE

CORPORATE EVENTS CALENDAR YEAR 2025

Milan, 23 December 2024. Generalfinance announces that, on the 4th December, the Company's Board of Directors approved the calendar of corporate events for fiscal year 2025.

Event	Date	Subject
Board of Directors	28 February	<ul style="list-style-type: none"> - Draft of the Annual Financial Report and allocation of profit for fiscal year 2024. - Report on the compensation policy and remuneration paid. - Report on corporate governance and ownership structures. - Approval of the Industrial Plan (2025 – 2027). - Notice of the Shareholders' Meeting to approve the financial statements as of 31 December 2024.
Shareholders' Meeting	10 April	<ul style="list-style-type: none"> - Approval of the financial statements for fiscal year 2024. - Allocation of profit for fiscal year 2024. - Report on the compensation policy and remuneration paid. - Renewal of social charges.
Board of Directors	9 May	<ul style="list-style-type: none"> - Approval of the Interim Management Report as of 31 March 2025.
Board of Directors	31 July	<ul style="list-style-type: none"> - Approval of the Half-Yearly Financial Report as of 30 June 2025.
Board of Directors	7 November	<ul style="list-style-type: none"> - Approval of the Interim Management Report as of 30 September 2025.

The Company employs the exemption pursuant to art. 2.2.3, paragraph 3, lett. a) of the Stock Exchange Regulations in relation to the publication of the periodic financial information relating to the fourth quarter of 2024.

Generalfinance's annual calendar of corporate events is available to the public on the Company's website www.generalfinance.it in the Investor Relations / Financial Events Calendar section, as well as on the authorized MARKET Storage storage mechanism available at the address (www.emarketstorage.it). Any changes concerning the above dates will be promptly communicated to the market.



GENERALFINANCE

Founded in 1982 and with over 30 years of experience in the factoring sector, Generalfinance is a regulated financial intermediary specializing in providing working capital financing for businesses. The company offers rapid and tailored solutions to meet diverse client needs. Operating from its offices in Milan and Biella with a team of over 80 professionals, Generalfinance is a leader in the factoring segment for distressed companies.

Generalfinance S.p.A.

Chief Financial Officer - Investor Relations

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Fine Comunicato n.1693-85-2024

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