

Informazione Regolamentata n. 1693-22-2025	Data/Ora Inizio Diffusione 2 Aprile 2025 18:21:10	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.

Identificativo Informazione : 203512  
Regolamentata

Utenza - Referente : GENERALFINANCEN01 - Saviolo Stefano

Tipologia : 3.1

Data/Ora Ricezione : 2 Aprile 2025 18:21:10

Data/Ora Inizio Diffusione : 2 Aprile 2025 18:21:10

Oggetto : Generalfinance | Communication of the amount  
of voting rights.

*Testo del comunicato*

Vedi allegato



## **PRESS RELEASE**

### **COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS**

(drawn up pursuant to art. 85-bis, paragraph 4-bis, Consob Regulation no. 11971 of 14 May 1999)

**Milan, 2 April 2025.** Pursuant to art. 85-bis, paragraph 4-bis of the Issuers' Regulation adopted by Consob Resolution no. 11971 of 14 May 1999 and pending the Shareholders' Meeting called for 11:00 a.m. on 10 April 2025, on single call, Generalfinance S.p.A. (the "**Company**") hereby communicates the total amount of voting rights that can be exercised in relation to the Company's shares, indicating the number of shares that make up the share capital at the record date as referred to in art. 83-sexies, paragraph 2, Italian Legislative Decree no. 58 of 24 February 1998.

	<b>Number of shares that make up the share capital</b>	<b>Number of voting rights</b>
<b>Total ordinary shares of which:</b>	12.635.066	19.530.005
<b>Ordinary shares with increased voting rights</b> ISIN code IT0005498818	6.894.939	13.789.878
<b>Ordinary shares without increased voting rights</b> ISIN code IT0005144784	5.740.127	5.740.127

Also note that, pursuant to art. 127-quinquies, paragraph 8 of the Consolidated Law on Finance and art. 6, paragraph 20 of the Company's Articles of Association, the increased voting right is calculated in determining the quorum for constitution of the Shareholders' Meeting and for resolutions.

The list of shareholders pursuant to art. 143-quater, paragraph 5, Consob Regulation no. 11971 of 14 May 1999 is available on the Company's website, [www.generalfinance.it](http://www.generalfinance.it), in the section "Corporate Governance - Increased voting rights".

### **GENERALFINANCE**

*Founded in 1982 and led for more than 30 years now by Massimo Gianolli, Generalfinance is a supervised financial intermediary specializing in factoring, able to guarantee fast and customized credit solutions to meet the most diverse client needs. Generalfinance is headquartered both in Milan, Biella and Madrid, relies on a team of 80 highly qualified professionals and is a leader in factoring for distressed companies.*

#### **Generalfinance S.p.A.**

Chief Financial Officer - Investor Relations

Ugo Colombo | [u.colombo@generalfinance.it](mailto:u.colombo@generalfinance.it) | +39 3355761968

### **MEDIA CONTACTS**

#### **CDR Communication**

Angelo Brunello | [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it) | +39 3292117752

