

Informazione Regolamentata n. 1693-52-2025	Data/Ora Inizio Diffusione 27 Giugno 2025 19:10:48	Euronext Star Milan
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Societa' : GENERALFINANCE S.p.A.

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Oggetto : APPOINTMENT OF DIRECTOR DE ANGELIS
AND NEW COMPOSITION OF INTERNAL
BOARD COMMITTEES.

Testo del comunicato

Vedi allegato



PRESS RELEASE

APPOINTMENT OF DIRECTOR PAOLO ALBERTO DE ANGELIS AND NEW COMPOSITION OF INTERNAL BOARD COMMITTEES

Milan, June 27, 2025 – Today, the Board of Directors of Generalfinance S.p.A. (the “**Company**” or “**Generalfinance**”) resolved to grant Director Paolo Alberto De Angelis a mandate aimed at supporting the Commercial Division in the development and management of the Company’s business, including institutional relations, with particular reference to the Central and Southern Italy regions.

In consideration of the assumption of this assignment, Mr. De Angelis became an executive director and lost the status of independent director pursuant to Recommendation 7 of the Corporate Governance Code. Consequently, taking into account also the powers granted to the Chief Executive Officer and to the Director representative responsible for anti-money laundering, the current ratio between independent and non-independent directors is 6 to 3

In light of this, and in accordance with Recommendations Nos. 26 and 35 of the Corporate Governance Code, the Board of Directors resolved to appoint – in replacement of Mr. De Angelis – Professor Leonardo Luca Etro, as Chairman of the Risk Control Committee, and Ms. Ivonne Forno as a member of the Risk and Sustainability Committee and the Nomination and Remuneration Committee.

GENERALFINANCE

Founded in 1982 and led by Massimo Gianolli for over 30 years, Generalfinance is a supervised financial intermediary specialised in factoring, able to guarantee rapid and customised interventions according to the different needs of its customers. Operating from its offices in Milan, Biella, Roma and Madrid with a team of roughly 80 professionals, Generalfinance is a leader in the segment of factoring for companies in “Special situation”.

Generalfinance S.p.A.

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