

<p>Informazione Regolamentata n. 1693-18-2026</p>	<p>Data/Ora Inizio Diffusione 19 Marzo 2026 09:27:26</p>	<p>Euronext Star Milan</p>
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Societa' : GENERALFINANCE S.p.A.

Utenza - referente : GENERALFINANCEN01 - Saviolo Stefano

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 19 Marzo 2026 09:27:26

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Oggetto : Generalfinance: Release of the annual financial report and documentation for the Shareholders' Meeting on April 10, 2026.

Testo del comunicato

Vedi allegato



PRESS RELEASE

Release of the annual financial report and documentation for the Shareholders' Meeting on April 10, 2026

Milan, March 19, 2026. With reference to the Shareholders' Meeting of Generalfinance S.p.A. (the "Company") to be held, in a single call, on 10 April 2026, it is hereby announced that:

- the annual financial report 2025, including (i) the draft financial statements as at December 31, 2025, (ii) the management report and (iii) the certifications pursuant to Art. 154-bis, paragraph 5, of Legislative Decree no. 58/1998 (the TUF);
- the report of the board of statutory auditors;
- the independent auditors' report;
- the report on corporate governance and ownership structure as at December 31, 2025;
- the report on the remuneration policy and compensation paid as at December 31, 2025, and the tables prepared in accordance with Scheme 7 of Annex 3A of Consob Issuers' Regulation no. 11971/1999 (containing on the status of implementation of compensation plans based on financial instruments),

are available to the public, at the Company's registered office in Milan, Via Giorgio Stephenson no. 43A, on the Company's website (www.generalfinance.it, in the section "Corporate Governance/Shareholders' Meeting/Shareholders' Meeting") as well as at the authorized storage mechanism eMarket Storage at www.emarketstorage.com.

GENERALFINANCE

Founded in 1982 and led by Massimo Gianolli for over 35 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 around 90 professionals, Generalfinance is a leader in the segment of factoring for companies in "Special Situation".

Generalfinance S.p.A.

Chief Financial Officer - Investor Relations

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Fine Comunicato n.1693-18-2026

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