

<p>Informazione Regolamentata n. 1693-23-2026</p>	<p>Data/Ora Inizio Diffusione 10 Aprile 2026 12:31:51</p>	<p>Euronext Star Milan</p>
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Societa' : GENERALFINANCE S.p.A.

Utenza - referente : GENERALFINANCEN01 - Saviolo Stefano

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Data/Ora Ricezione : 10 Aprile 2026 12:31:51

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Oggetto : Shareholders' Meeting resolutions of April, 10th 2026.

Testo del comunicato

Vedi allegato



PRESS RELEASE

RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting approved:

- the Financial Statements as at 31 December 2025;
- the distribution of a dividend of Euro 1.36 per share;
- the Annual Report on Remuneration Policies (first and second section);

The Shareholders' Meeting also resolved to allocate the residual profit for the year as follows:

- Euro 11,572,467.24 to the Extraordinary Reserve.

Milan, 10 April 2026. It should be noted that the Ordinary Shareholders' Meeting of Generalfinance S.p.A. (the “Company” or “Generalfinance”) met today in single call under the chairmanship of Mr. Maurizio Dallochio.

Financial statements as at 31 December 2025.

The Shareholders' Meeting examined and approved the financial statements as at 31 December 2025 of Generalfinance, relating to the year ended 31 December 2025, which recorded a profit of Euro 28,756,157.

Allocation of the profit for the year.

The Shareholders' Meeting resolved:

- to allocate Euro 11,572,467.24 to reserves, and specifically to the Extraordinary Reserve, given that the Legal Reserve has already reached the limit envisaged by law;
- the distribution of a dividend of Euro 1.36 – gross of legal withholdings – for each of the ordinary shares in circulation. In compliance with the Stock Exchange calendar, the dividend will be paid on 22 April 2026. The “ex-dividend” date and the “record date” (date of entitlement to dividend payment) will be 20 April 2026 and 21 April 2026, respectively.

Report on the remuneration policy and remuneration paid.

Pursuant to Article 123-ter of the Consolidated Law on Finance, the Shareholders' Meeting (i) approved by binding vote the first section of the report on the remuneration policy and remuneration paid, which illustrates the Company's remuneration policy, and (ii) resolved in a favourable sense with an advisory vote on the second section, concerning the remuneration received in 2025 by the members of the management and control bodies and by the executives with strategic responsibilities.

Minutes of the Shareholders' Meeting.

It is also disclosed that the minutes of the Ordinary Shareholders' Meeting, held today, will be made available to the general public at the registered offices, on the Company's website www.generalfinance.it (section: “Corporate Governance/Shareholders' Meeting”) and on the authorised storage mechanism “eMarket STORAGE” at the address www.emarketstorage.com within the time-frame envisaged by current legislation.

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.1693-23-2026

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