

<p>Informazione Regolamentata n. 1693-27-2026</p>	<p>Data/Ora Inizio Diffusione 6 Maggio 2026 16:26:04</p>	<p>Euronext Star Milan</p>
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Societa' : GENERALFINANCE S.p.A.

Utenza - referente : GENERALFINANCEN01 - Saviolo Stefano

Tipologia : 3.1

Data/Ora Ricezione : 6 Maggio 2026 16:26:04

Data/Ora Inizio Diffusione : 6 Maggio 2026 16:26:04

Oggetto : Notice of the publication and availability of the minutes of the Shareholders' meeting occurred on April 10th 2026

Testo del comunicato

Vedi allegato



Press Release

MINUTES OF SHAREHOLDERS' MEETING OF APRIL 10th, 2026

Milan, 6 May 2026. We inform you that, pursuant to Article 85 paragraph 1-bis of the Consob Issuers' Regulation, the Minutes of the Ordinary Shareholders' Meeting held on 10th April 2026 were made available today, at the registered office in Milan, Via G. Stephenson 43A, the authorized storage mechanism (www.emarketstorage.com) and the Company's website at the address: www.generalfinance.it, section: "Corporate Governance / Shareholders' Meeting".

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

Ugo Colombo | u.colombo@generalfinance.it | +39 3355761968

MEDIA CONTACTS

CDR Communication

Angelo Brunello | angelo.brunello@cdr-communication.it | +39 3292117752

Fine Comunicato n.1693-27-2026

Numero di Pagine: 3