



BANCA FINNAT

Registered Office: Rome (RM) Piazza del Gesù, 49 Postcode 00186

Share Capital: Euro 72,576,000.00 - Fiscal code: 00168220069

Tax code 00856091004 - REA Rome n.: 444286

MINUTES OF SHAREHOLDERS' MEETING

Please note that, pursuant to the CONSOB Decision no. 11971 of 14 May 1999, as amended, the Minutes of Shareholders' Meeting as at 27.04.2017 is available to the public for consultation at the above mentioned registered office, at the offices of Borsa Italiana S.p.A., on the website www.emarketstorage.com of the authorised storage mechanism SDIR-NIS /NIS-Storage and on the website of the Bank at www.bancafinnat.it, in the IR/Agenda and documents section.

Rome, 26.05.2017

The Chair of the Board of Directors
(Ms. Flavia Mazzearella)