



BANCA FINNAT

Registered office: Rome – Palazzo Altieri - Piazza del Gesù, 49

Capital: € 72,576,000.00 Tax Identification No. 00168220069

VAT Registration No. 00856091004 - R.E.A. (Rome) No. 444286

2016 FINANCIAL REPORTS

Please note that, pursuant to the CONSOB Decision no. 11971 of 14 May 1999, as amended, the financial documents indicated below are 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/Regulated Information /Balance Sheets and IR/Corporate Governance pages, respectively:

- the annual 2016 Financial Statements, comprising the company and consolidated financial statements at 31 December 2016, the Directors' report on operations, the certificate referred to in art. 154-bis of the Consolidated Finance Act (TUF) and the reports by the Board of Statutory Auditors and the independent auditor;
- the Report on corporate governance and the shareholder structure in 2016.

Please also note that the Remuneration Report, prepared in accordance with art. 123-ter of the TUF will be made available to the public at the Bank's registered office and on the Bank's website at www.bancafinnat.it, in the Corporate Governance section, in accordance with the law.

Rome, 29 March 2017

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