



BANCA FINNAT

Registered Office: Rome (RM) Piazza Del Gesu' 49 Postcode Share
Capital: Euro 72,576,000.00 Fiscal code: 00168220069 – Tax code
00856091004 - REA Rome n.: 444286

FINANCIAL REPORT FOR THE YEAR 2015

This is to inform that in accordance with the Consob deliberation n. 11971 on May 14, 1999 and further amendments, the below listed documentations are available at the registered office, at Borsa Italiana S.p.A., on the authorised storage mechanism SDIR-NIS/NIS-Storage www.emarketstorage.com and on company website www.bancafinnat.it, respectively in the IR/Regulated Information/Balance sheets and IR/Corporate Governance sections, as follows:

- Yearly Financial Report 2015 including the Annual Financial Statement and the Consolidated Balance Sheet as of December 31st 2015, the BoD's management report and the certificate pursuant to art. 154-bis of the Consolidated Law on Financial Intermediaries and the report of the auditing company's report and of the Board of Statutory Auditors.
- The Corporate Governance's report and the ownership structure 2015.

Please be also informed that remuneration report issued in accordance with the art. 123-ter of the Consolidated Law on Financial Intermediaries is available at the registered office and on company website www.bancafinnat.it in "Corporate Governance" section as by law.

Rome, on March 30th, 2016

The Chairman of the Board of Directors'
Mr. Giampietro Nattino