



# BANCA FINNAT

Registered Office: Rome (RM) Piazza Del Gesu' 49 Postcode 00186

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

Tax code 00856091004 - REA Rome n.: 444286

## FINANCIAL REPORT FOR THE YEAR 2014

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](http://www.emarketstorage.com) and on company website [www.bancafinnat.it](http://www.bancafinnat.it), respectively in the Balance sheets and Corporate Governance sections, as follows:

- Yearly Financial Report 2014 including the Annual Financial Statement and the Consolidated Balance Sheet as of December 31st 2014, 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 2014.

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](http://www.bancafinnat.it) in "Corporate Governance" section as by law.

Rome, on March 28th, 2015.

The Chairman of the Board of Directors  
(Giampietro Nattino)