



BANCA FINNAT

Headquarters: Rome – Palazzo Altieri - Piazza del Gesù, 49

Share Capital: Euro 72,576,000.00 - Tax Code 00168220069

VAT Number 00856091004 - Rome Business Register no. 444286A

DIVIDEND PAYMENT

Shareholders are informed that, in accordance with the resolution passed by the shareholders' meeting on 30 April 2021 and upon verification by the Board of Directors on 20 October 2021 of the absence of impediments to such payment, a dividend of Euro 0.01085* will be paid, after statutory deductions, for each ordinary share (coupon no. 37) beginning 27 October 2021 (distribution date 25 October 2021 and record date 26 October 2021).

Shareholders will be able to collect the dividend from their brokers.

In the case of shares that have not yet been dematerialised, shareholders must first deliver them to an authorised intermediary for their entry into the centralised management system in dematerialised form.

Chair of the Board of Director

Mr Marco Tofanelli

Rome, 20 October 2021

* Amount calculated on 334,069,360 shares in circulation on 19 March 2021, net of treasury shares held by the bank.

www.bancafinnat.it