



BANCA FINNAT

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

Share Capital: Euro 55,684,805.40 - Tax Code 00168220069

VAT Number 00856091004

Rome Business Register no. 444286

NOTICE OF CALL OF EXTRAORDINARY GENERAL MEETING

The shareholders of Banca Finnat Euramerica S.p.A. are hereby called to the Extraordinary General Meeting at the registered office in Rome - Palazzo Altieri - Piazza del Gesù, 49 – on 12th February 2024 at 9:00, to discuss and vote on the following:

AGENDA

1. Amendment of articles 4, 5, 6, 7, 8, 9, 12, 17, 22 and 25 of the company bylaws; elimination of articles 13 and 14 of the company bylaws; proposal to renumber bylaw articles. Related and consequent resolutions.

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The documents supporting the agenda item are filed at the Bank's registered office.

Meeting Attendance

Pursuant to art. 8 of the company bylaws, attendance at the meeting is permitted to those who can demonstrate their legitimacy in the manner provided for by current legislation; the legitimacy to attend in the Meeting and to exercise voting rights is demonstrated by notifying the Company, through an authorised intermediary on behalf of the person entitled to vote.

Proxy Voting

Shareholders may be represented at the Meeting by a proxy pursuant to article 2372 of the Italian Civil Code. The proxy must be accompanied by a valid identity document (or, if a legal entity, evidence of powers of representation) of the delegating party.

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This notice of call is published in the newspaper Il Messaggero and on the Bank's website under Public Disclosures/ Corporate Governance.

All communications shall be sent via registered letter with return receipt to the headquarters, or via certified email to "banca.finnat@pec.finnat.it", and in advance by email to "ufficiolegale@finnat.it".

Rome 29th January 2024

Chair of the Board of Directors
(Mr Marco Tofanelli)