



EXTRACT FROM NOTICE OF CALL OF GENERAL MEETING

(pursuant to art. 125-bis(1), Leg. Dec. 58/1998)

The shareholders of Banca Finnat Euramerica S.p.A. are hereby called to the Ordinary General Meeting at the registered office in Rome - Palazzo Altieri - Piazza del Gesù, 49 - on 28 April 2022 at 10:00, to discuss and vote on the following:

AGENDA

1. Separate financial statement closed on 31 December 2021 complete with the relative reports from the Board of Directors, Board of Auditors and the Company entrusted with the legal auditing of accounts. Presentation of the consolidated financial statement at 31 December 2021. Related and consequent resolutions.
 - 1.1. Approval of separate financial statement;
 - 1.2. Resolutions on the appropriation of the year's profit.
2. Appointment of a Director to complement the Board of Directors. Related and consequent resolutions
3. Report on the remuneration policy and on the fees paid pursuant to art. 123-ter of Leg. Dec. 58/98 and 84-quater of the Regulation adopted by Consob with resolution no. 11971 of 14 May 1999, including information on the remuneration policies for Directors, Employees and Consultants not bound by an employment relationship. Related and consequent resolutions.
 - 3.1. Binding resolution on the first section of the report on the remuneration policy, drawn up pursuant to art. 123-ter(3) of Leg. Dec. 58/1998.
 - 3.2. Non-binding resolution on the second section of the report on fees paid, drawn up pursuant to art. 123-ter(4) of Leg. Dec. 58/1998.

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The date and/or place and/or speaking and/or voting method and/or holding the Meeting stated in the notice of call are subject to compatibility with current legislation and/or measures announced by the competent authorities on the COVID-19 health emergency, as well as to the fundamental principles of

safeguarding the health of the company's shareholders, employees, representatives and consultants. Any changes will be promptly announced in the same manner as envisaged for publication of this notice and/or through the information channels provided for by the legislation in force at the time. In consideration of the COVID-19 health emergency and having regard to the provisions laid down in art. 106(4) of Leg. Dec. 17 March 2020, no. 18, converted with amendments by Law no. 27 of 24 April 2020 as extended by art. 3(1) of Decree Law no. 228 of 30 December 2021, converted by Law no. 15 of 25 February 2022, attending the Meeting and exercising the right to vote will be carried out exclusively through a Proxy.

Information regarding:

- attendance at the Meeting (the Record Date is 19 April 2022);
- speaking at the Meeting and exercising voting rights, exclusively through a Proxy;
- exercising the right to ask questions about the matters on the agenda;
- exercising the right to supplement the agenda and to submit new resolution proposals, as well as the right to submit resolution proposals individually;
- the appointment of a Director to complement the Board of Directors;
- the availability of reports on the items on the agenda and the documents relating to the Meeting;
- the share capital;
- is given in the full notice of call available on the Company website www.bancafinnat.it (under "Investor Relations/Regulated information/Shareholder notices") and at the authorised storage mechanism eMarket STORAGE (at www.emarketstorage.com).

Rome, 29 March 2022

Chair of the Board of Directors
(Mr Marco Tofanelli)