



BANCA FINNAT

Headquarters: Rome – Palazzo Altieri - Piazza del Gesù, 49 - 00186

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

VAT Number 00856091004 - Rome Business Register no. 444286

ANNUAL FINANCIAL REPORT AT 31.12.2021

Please be informed that the shareholders' meeting of 28 April 2022 approved, among other things, the separate financial statement to 31 December 2021. The separate financial statement to 31 December 2021 of Banca Finnat Euramerica S.p.A., together with the consolidated financial statement to 31 December 2021, the management report, the statement pursuant to art. 154 bis paragraph 5 of Leg. Dec. no. 58/98, the reports from the Board of Auditors and the auditing firm, and the annual report on corporate governance drawn up pursuant to art. 123 bis of T.U.F., is available to the public at the headquarters, on the website www.bancafinnat.it under IR, at Borsa Italiana S.p.A., and on the authorised platform on website www.emarketstorage.com.

The shareholders are advised that, pursuant the resolution taken during the General Meeting on 28 April 2022, starting from 25 May 2022 (detachment

date 23 May 2022 and record date 24 May 2022) a dividend of 0,012 € per ordinary share (coupon n. 38) will be paid, before deductions as provided by law. The shareholders may collect the dividend from their respective intermediaries.

In case of sharers not yet dematerialized, the shareholders must previously deliver them to an authorized intermediary in order to register them in a centralized management system, in dematerialized form.

The minutes of the Shareholders' Meeting will be made available to the public in the same ways as envisaged by law.

Rome, 29 April 2022

Chairman of the Board of Directors
Marco Tofanelli

Cercando solidità scoprirete
la nostra vera forza.

CET1 RATIO 31,1%*

AL TOP IN ITALIA



BANCA FINNAT

* al 31.12.2021

Messaggio pubblicitario con finalità promozionale

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