



# BANCA FINNAT

Registered Office: Rome - Palazzo Altieri - Piazza del Gesù, 49 - 00186

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

Tax code 00856091004 - REA Rome n.: 444286

## FINANCIAL REPORT AS AT 31 DECEMBER 2019

Please be informed that the Shareholders' Meeting held on April 29th, 2020 approved the Financial Statements as of December 31st, 2019.

Please note that the below documents are available at the registered office in Rome, on the Bank's website [www.bancafinnat.it](http://www.bancafinnat.it) in the IR section, at Borsa Italiana S.p.A. and also on the authorised storage mechanism SDIR-NIS/NIS-Storage ([www.emarketstorage.com](http://www.emarketstorage.com)), as follows:

- the Financial Statements as of December 31st, 2019
- the Consolidated Balance Sheet as of December 31st, 2019,
- the management report and the certificate pursuant to art. 154 bis, paragraph 5 of the Legislative Decree n. 58/98,
- the reports of the Board of Statutory Auditors and the Independent Auditing Firm,
- the annual report on corporate governance prepared in accordance with the art. 123 bis of the Consolidated Law on Financial Intermediaries

The Shareholders' Meeting report will be also available in the same ways as provided by law.

Rome, April 30, 2020

*The Chair of the Board of Directors'*  
Ms. Flavia Mazzarella