



BANCA FINNAT

PRESS RELEASE

VERIFICATION OF REQUIREMENTS AND APPOINTMENT OF BOARD MEMBER

Roma, 14 June 2021 – The Banca Finnat Euramerica S.p.A. Board of Directors, with the favourable view of the Appointments Committee and the approval of the Board of Auditors, having ascertained, based on the declarations submitted and the information available to the Company, the possession of the requirements set out in the applicable current regulations and in the company bylaws, has ruled on today's date on the co-opted appointment under art. 2386(1) Italian Civil Code of Cav. Lav. Dott. Giampietro Nattino as an executive non-independent director.

Mr Nattino's CV is available on request at the Bank's headquarters and on its website www.bancafinnat.it under Agenda and Documents.

The Board of Directors has confirmed its composition is adequate, with reference to the quantitative and qualitative aspects of Board composition provided for by current legislation, and has verified its compliance with that identified as optimal.

Based on the information available to the Bank to date, Mr Giampietro Nattino enjoys usufruct ownership of Banca Finnat Euramerica S.p.A. shares.

This press release will be published in the *Investor Relations/Press Releases* section of the website www.bancafinnat.it.

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