



PRESS RELEASE

VERIFICATION OF THE REQUIREMENTS OF THE BANK'S REPRESENTATIVES

Rome, 25 May 2021 – The Board of Directors and Board of Auditors of Banca Finnat Euramerica S.p.A., based on declarations submitted and information available to the company, have ascertained, as a result of processes conducted separately by each board activated and completed within the envisaged term of thirty days of each appointment, that each appointed board member meets the requirements laid down by the applicable legislation and by the company bylaws.

With particular reference to the requirement of independence envisaged for Directors, following the outcome of the Board of Directors' assessment, pursuant to the mentioned criteria, board members Maria Teresa Bianchi, Paola Pierri and Vincenzo Marini Marini were found to be independent, pursuant to the Decree of the Ministry of Economy and Finance no. 169/2020 (Fit & Proper), Leg. Dec. no. 58 of 1998 as subsequently amended (TUF), and that recommended in the Code of Corporate Governance.

With reference to the requirement of independence envisaged for Auditors, following the outcome of the Board of Auditors' assessment, all members of the Board were found to be independent, pursuant to the TUF, the Decree Fit & Proper, and that recommended in the Code of Corporate Governance.

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

* * * * *

The financial reporting manager in charge of drawing up corporate accounts (Giulio Bastia) declares, pursuant to article 154 *bis*(2) of the T.U.F., that the accounting information given in this press release complies with the accounting records, books and entries.

(PURSUANT TO ART. 66 OF CONSOB RESOLUTION NO. 11971 OF 14 MAY 1999)

For further information:

Banca Finnat Euramerica S.p.A. (www.bancafinnat.it):

IR Manager:

Gian Franco Traverso Guicciardi - tel. +39 06 699 331 - g.traverso@finnat.it

Press office – Comin & Partners:

Giorgia Bazurli – tel. +39 06 90255 553 – giorgia.bazurli@cominandpartners.com