

**PRESS RELEASE
RESIGNATION**

Rome, 19 May 2021 - Banca Finnat Euramerica SpA informs that the Mr. Ermanno Boffa for professional commitments has resigned from the Board of Directors', not independent and not member of internal committees of Banca Finnat Euramerica SpA.

On behalf of the Board of Directors', the Chairman Mr. Marco Tofanelli would like to deeply thank Mr. Ermanno Boffa for his commitment, his work and for his valuable contribution to the Bank.

The Bank also informs that up to date, Mr. Ermanno Boffa does not hold shares in Banca Finnat Euramerica directly and/or indirectly.

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

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