

PRESS RELEASE

DOCUMENTATION OF SHAREHOLDERS' MEETING 28 APRIL 2022

Rome, March 29, 2022 - In compliance with CONSOB's resolution no. 11971 of May 14, 1999 and subsequent amendments, are available to the public at the registered office, at Borsa Italiana SpA, at the authorized storage mechanism SDIR-NIS/NIS-Storage (www.emarketstorage.com) and on the Internet site of the Banca at www.bancafinnat.it in the IR/Corporate Governance/*Shareholders' Meeting/Documentation Meeting 28/04/2022*) the following documents:

- The Appointments Committee's opinion about the co-opted Board Member;
- Verification results of the correspondence between the qualitative and quantitative composition considered optimal and the actual one resulting from the appointment process of the entire Board, including the co-opted Board Member.