



PRESS RELEASE

Rome, 5 May 2021 - Following the Shareholders' Meeting held on April 30th, 2021, the Board of Directors Meeting held today, provided the subsequent assessment focused on the eligibility requirements of the Directors, in compliance with Italian Ministerial Decree no.169/2020:

- has appointed board member Marco Tofanelli as Chairman of the Board of Directors, board member Lupo Rattazzi as the Vice-Chairman, and board member Arturo Nattino as Managing Director, with simultaneous conferral of powers and proxies;
- has ascertained the fulfilment of the requirement of independence of non-executive directors, based on the documentation submitted when lists were filed.
From the review conducted, it emerged that the following directors are independent pursuant to article 13 of the Ministerial Decree, articles 147 *ter*(4), and 148(3) of Leg. Dec. 58 of 24 February 1998 (TUF) and that envisaged by the Corporate Governance Code:
 - 1) Maria Teresa Bianchi;
 - 2) Vincenzo Marini Marini;
 - 3) Paola Pierri;
- has appointed the following members of the internal board committees:
 1. Risk Committee:
Paola Pierri - Committee Chair (Independent)
Roberto Cusmai - Committee member
Vincenzo Marini Marini - Committee member (Independent)
 2. Remuneration Committee:
Maria Teresa Bianchi - Committee Chair (Independent)
Roberto Cusmai - Committee member
Vincenzo Marini Marini - Committee member (Independent)
 3. Appointments Committee:
Maria Teresa Bianchi - Committee Chair (Independent)
Paola Pierri - Committee member (Independent)
Lupo Rattazzi - Committee member



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- has appointed the following members of the Supervisory Committee pursuant to Leg. Dec. no. 231 of 8 June 2001: Salvatore Ferri, Laura Bellicini and Barbara Fasoli Braccini.

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

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