



BANCA FINNAT

PRESS RELEASE

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF APRIL 28TH, 2022

Rome (Italy), May 24th, 2022 - Please note that, in compliance with CONSOB resolution no. 11971 of May 14, 1999 and subsequent amendments, it is available to the public at the registered office, at Borsa Italiana SpA, at the authorized storage mechanism SDIRNIS/NIS-Storage (www.emarketstorage.com) and on the Internet site of the Banca at www.bancafinnat.it in the IR/Corporate Governance section the minute of the ordinary shareholders' meeting of April 28th, 2022.

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

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