

## PRESS RELEASE

### **FinecoBank: notice of publication of documents**

***Milan, April 13, 2017***

Notice is hereby given that a summary report showing details of the voting on the items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting of FinecoBank of 11 April 2017, was made public today at the Company's registered office, on the Company' web site [www.finecobank.com](http://www.finecobank.com), on the website of Borsa Italiana S.p.A. [www.borsaitaliana.it](http://www.borsaitaliana.it) and on the website of the authorized storage mechanism system managed by Spafid Connect S.p.A. [www.emarketstorage.com](http://www.emarketstorage.com). This is in accordance with regulations in force.

### **FinecoBank**

FinecoBank is UniCredit Group's direct multichannel bank. It has one of the largest financial advisors' network in Italy\*, and is the number one broker in Italy for equity trades in terms of volume of orders\*\*. FinecoBank offers an integrated business model combining direct banking and financial advice, with a single free-of-charge account including banking, credit, trading and investment services, also available through applications for smartphone and tablet. With its fully integrated platform, FinecoBank is the benchmark for modern investors.

\*Source: Assoreti

\*\*Source: Assosim

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