



BANCA FINNAT

PRESS RELEASE

MINUTES OF SHAREHOLDERS' MEETING 27.04.2018

Rome, 23 May 2018 - Please note that in compliance with CONSOB with resolution no. 11971 of May 14, 1999 and subsequent amendments, is 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 section the minutes of the ordinary shareholders' meeting of 27.04.2018.

For further information:

IR Manager: Gian Franco Traverso Guicciardi – Tel. +39 06 699 331 E-mail: g.traverso@finnat.it

SEC – Ufficio Stampa: Marco Fraquelli – Tel. +39 02 6249 9979 E-mail: fraquelli@segrp.it

Banca Finnat S.p.A. (www.bancafinnat.it)