



Banca Finnat Euramerica S.p.A.

Registered office: Rome – Palazzo Altieri - Piazza del Gesù, 49

Capital: € 72,576,000.00

Tax Identification No. 00168220069 – VAT Registration No. 00856091004 - R.E.A. (Rome) No. 444286

### **EXTRACT FROM THE NOTICE CALLING A GENERAL MEETING**

(pursuant to art. 125-bis(1) of Legislative Decree 58/1998)

The Shareholders of Banca Finnat Euramerica S.p.A. are hereby given notice of the ordinary general meeting to be held at the company's registered office at Palazzo Altieri, Piazza del Gesù 49, Rome, on 27 April 2017, at 16:00, at single call, with the following

#### **AGENDA**

1. Financial statements at 31 December 2016, complete with the relevant reports by the Board of Directors, the Board of Statutory Auditors and the auditing firm in charge of auditing the accounts. Proposal for allocation of the profit. Relevant and ensuing resolutions. Presentation of the consolidated financial statements at 31 December 2016;
2. Integration of the Board of Directors, pursuant to article 2386 of the Civil Code. Relevant and ensuing resolutions;
3. Determination of the remuneration of the members of the Board of Directors, subject to withdrawal of the previous decisions. Relevant and ensuing resolutions;
4. Disclosure of the remuneration policies regarding the Directors, Employees and freelance Collaborators. Remuneration Report pursuant to article 123-ter of Legislative Decree 58/98. Relevant and ensuing resolutions.

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Information concerning:

- attendance of the general meeting (please note that the "record date" is 18 April 2017);
- voting by proxy and by appointing a Designated Representative;
- exercising the right to ask questions regarding the matters on the agenda;
- exercising the right to supplement the agenda and to table draft resolutions;
- the availability of reports on the matters on the agenda and on the documents relating to the General Meeting;
- the integration of the Board of Directors;
- the capital of the company;

is contained in the full text of the notice, which is available for consultation on the website of the company at [www.bancafinnat.it](http://www.bancafinnat.it) (in the "Investor Relations/Agenda and Documents" section) and on the website of the authorised storage mechanism "NIS-Storage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

The Chair of the Board of Directors

(Ms. Flavia Mazzarella)

Rome, 27 March 2017