



BANCA FINNAT

PRESS RELEASE
MINUTES OF SHAREHOLDERS' MEETING APRIL 29th 2020

Rome, May 28, 2020 - Please note that, in compliance with CONSOB 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 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 minutes of the ordinary shareholders' meeting of 29.04.2020.

The Chair of the Board of Directors'
Dott.ssa Flavia Mazzearella