



EFFECTIVENESS OF THE COOPTATION OF TWO DIRECTORS

Milan, December 18, 2023. Generalfinance S.p.A. announces that, following the positive outcome, communicated today, of the assessments carried out by the Bank of Italy, pursuant to the "Supervisory Provisions on the procedure for assessing the suitability of directors of banks, financial intermediaries, electronic money institutions, payment institutions and depositor guarantee systems," issued by the same Supervisory Authority in its Procedure of May 4, 2021, has become effective the cooptation of Dr. Gabriele Albertini and Dr. Federica Casalvolone to the position of Directors of Generalfinance S.p.A, resolved by the Board of Directors on November 10, 2023 (see press release on the same date).

GENERALFINANCE

Founded in 1982 and operating for over 30 years, Generalfinance is a supervised financial intermediary specialised in financing the working capital of businesses, able to guarantee rapid and customised interventions according to the different needs of its customers. Operating from its two offices in Milan and Biella with a team of roughly 70 professionals, Generalfinance is a leader in the segment of factoring for distressed companies.

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