



**Press release**

**GENERALFINANCE**

**CORPORATE EVENTS CALENDAR  
YEAR 2024**

**Milan, 13 December 2023.** Generalfinance announces that, today, the Company's Board of Directors approved the calendar of corporate events for fiscal year 2024.

<b>Event</b>	<b>Date</b>	<b>Subject</b>
Board of Directors	23 February	<ul style="list-style-type: none"><li>- Draft of the Annual Financial Report and allocation of profit for fiscal year 2023</li><li>- Report on the compensation policy and remuneration paid</li><li>- Report on corporate governance and ownership structures</li><li>- Notice of the Shareholders' Meeting to approve the financial statements as of 31.12.2023.</li></ul>
Shareholders' Meeting	5 April	<ul style="list-style-type: none"><li>- Approval of the financial statements for fiscal year 2023.</li><li>- Allocation of profit for fiscal year 2023.</li><li>- Report on the compensation policy and remuneration paid</li></ul>
Board of Directors	22 April	<ul style="list-style-type: none"><li>- Approval of the Interim Management Report as of 31.03.2024.</li></ul>
Board of Directors	26 July	<ul style="list-style-type: none"><li>- Approval of the Half-Yearly Financial Report as of 30.06.2024.</li></ul>
Board of Directors	8 November	<ul style="list-style-type: none"><li>- Approval of the Interim Management Report as of 30.09.2024.</li></ul>

The Company employs the exemption pursuant to art. 2.2.3, paragraph 3, lett. a) of the Stock Exchange Regulations in relation to the publication of the periodic financial information relating to the fourth quarter of 2023.

Generalfinance's annual calendar of corporate events is available to the public on the Company's website [www.generalfinance.it](http://www.generalfinance.it) in the Investor Relations / Financial Events Calendar section, as well as on the authorized MARKET Storage storage mechanism available at the address ([www.emarketstorage.it](http://www.emarketstorage.it)). Any changes concerning the above dates will be promptly communicated to the market.

**GENERALFINANCE**

*Founded in 1982 and operating for over 30 years in the factoring sector, Generalfinance is a supervised financial intermediary, specialized in financing the working capital of companies, able to guarantee rapid and customized interventions according to the different needs of customers. Operating at the two offices in Milan and Biella with a team of about 70 professionals, Generalfinance is a leader in the factoring segment for distressed companies.*



**Generalfinance S.p.A.**

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