



## **PRESS RELEASE**

### **COMMUNICATION OF THE TOTAL AMOUNT OF VOTING RIGHTS**

(drawn up pursuant to art. 85-bis, paragraph 4-bis, Consob Regulation no. 11971 of 14 May 1999)

**Milan, 31<sup>st</sup> March 2026.** Pursuant to art. 85-bis, paragraph 4-bis of the Issuers' Regulation adopted by Consob Resolution no. 11971 of 14 May 1999 and pending the Shareholders' Meeting called for 11:00 a.m. on 10 April 2026, on single call, Generalfinance S.p.A. (the "**Company**") hereby communicates the total amount of voting rights that can be exercised in relation to the Company's shares, indicating the number of shares that make up the share capital at the record date as referred to in art. 83-sexies, paragraph 2, Italian Legislative Decree no. 58 of 24 February 1998.

	<b>Number of shares that make up the share capital</b>	<b>Number of voting rights</b>
<b>Total ordinary shares</b> of which:	12,635,066	25,335,944
<b>Ordinary shares without increased voting rights</b> ISIN code IT0005144784	6,198,127	6,198,127
<b>Ordinary shares with increased voting rights (1 share = 2 votes)</b> ISIN code IT0005498818	173,000	346,000
<b>Ordinary shares with enhanced increased voting rights (1 share = 3 votes)</b> ISIN code IT0005498818	6,263,939	18,791,817

Also note that, pursuant to art. 127-quinquies, paragraph 8 of the Consolidated Law on Finance and art. 6, paragraph 20 of the Company's Articles of Association, the increased voting right is calculated in determining the quorum for constitution of the Shareholders' Meeting and for resolutions.

The list of shareholders pursuant to art. 143-quater, paragraph 5, Consob Regulation no. 11971 of 14 May 1999 is available on the Company's website, [www.generalfinance.it](http://www.generalfinance.it), in the section "Corporate Governance - Increased voting rights".

### **GENERALFINANCE**

*Founded in 1982 and led by Massimo Gianolli for over 35 years, Generalfinance is a supervised financial intermediary specialised in factoring, able to guarantee rapid and customised interventions according to the different needs of its customers. Operating from its offices in Milan, Biella, Roma and Madrid with a team of around 90 professionals, Generalfinance is a leader in the segment of factoring for companies in "Special Situation".*

#### **Generalfinance S.p.A.**

Chief Financial Officer - Investor Relations

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