

PRESS RELEASE

FinecoBank: Shareholders' Meeting of October 21, 2021 – Publication of the Notice of Call and documentation relating to the sole item on the Agenda

Milan, September 17, 2021

FinecoBank informs that, today, the notice of call of the Shareholders' Meeting (which will be published tomorrow in "*Il Sole 24 Ore*" and "*Milano Finanza*" by extract) and the Directors' Report on the sole item on the agenda have been published on the Company's website www.finecobank.com ("*Governance / Shareholders' Meeting*") as well as made available on the website of the accredited storage system "*eMarket STORAGE*" managed by Spafid Connect S.p.A. (www.emarketstorage.com).

Please also note that the proxy forms are available on the Company's website www.finecobank.com ("*Governance / Shareholders' Meeting*").

FinecoBank

FinecoBank is one of the most important FinTech banks in Europe. Listed on the FTSE MIB, Fineco offers a unique business model in Europe, combining advanced platforms with a large network of financial advisors. It offers a single account with banking, trading and investment services, through transactional and advisory platforms developed with proprietary technologies. Fineco is a leading bank in brokerage in Europe, and one of the most important players in Private Banking in Italy, offering advanced and tailor-made advisory services. Since 2017, FinecoBank is in the UK with an offer focused on brokerage, banking and investment services. Fineco Asset Management was founded in Dublin in 2018, with the mission to develop investment solutions in partnership with top international asset managers.

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