

## PRESS RELEASE

### **FinecoBank: Candidacies for the filling of the vacancy on the Board of Statutory Auditors**

***Milan, April 9, 2021***

FinecoBank informs that, in relation to item 4 on the Agenda of the Ordinary Part of the Shareholders' Meeting convened on April 28, 2021 (*"Filling of the vacancy on the Board of Statutory Auditors and appointment of its Chairperson"*), it has received on April 9, 2021, the candidacies for the completion of the Board of Statutory Auditors of FinecoBank submitted by several asset management companies and institutional investors.

For each candidacy the following documentation, published on the Company's website (*"Governance/Shareholders' Meeting"* Section), on the website of the accredited storage system managed by Spafid Connect S.p.A. ([www.emarketstorage.com](http://www.emarketstorage.com)) and on the website of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)), has been provided for:

- a declaration regarding the candidacy and a statement concerning the possession of the necessary requirements, according to both current provisions and the Articles of Association, to take on the office;
- a detailed *curriculum vitae*;
- a list of the offices held in other companies.

#### **FinecoBank**

FinecoBank is one of the most important FinTech banks in Europe. Listed on the FTSE MIB, Fineco offers a business model that is unique in Europe, combining the best platforms with a large network of financial advisors. It offers a single account with banking, trading and investment services, on 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 has also been in the UK with an offer focused on brokerage, banking and investment services. Fineco Asset Management was founded in Dublin in 2018, with a mission to develop investment solutions in partnership with top international asset managers.



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