



BANCA FINNAT

**PRESS RELEASE**

**(PURSUANT TO ART. 2.6.2 OF THE ITALIAN STOCK EXCHANGE  
REGULATION ON MARKET ORGANIZATION AND MANAGEMENT)**

**BOARD OF DIRECTORS' MEETING DATE CHANGE**

*Rome, July 24, 2014* – Notice is hereby given that the Board of Directors scheduled for August 1, 2014 having in agenda the approval of the consolidated financial report as at 30 June 2014 will be brought forward to 31 July 2014.

This press release will be published on our Internet site [www.bancafinnat.it](http://www.bancafinnat.it) in the Investor Relations – Press Releases - section.

***For further info***

**BANCA FINNAT EURAMERICA S.p.A.** ([www.bancafinnat.it](http://www.bancafinnat.it))

**IR Manager** Gian Franco Traverso Guicciardi – ph. +39 06 699 331 E-mail: [g.traverso@finnat.it](mailto:g.traverso@finnat.it)

**SEC – PR office** Marco Fraquelli - ph. +39 02 6249 9979 E-mail: [fraquelli@segrp.it](mailto:fraquelli@segrp.it)