



Generalfinance S.p.A.
Registered Office in Milan, via Giorgio Stephenson no. 43a
Paid Share capital Euro 4,202,329.36 fully paid-in
Register of Companies - Office of Milan Monza Brianza Lodi no. 01363520022
website: www.generalfinance.it

EXTRACT OF THE CALL NOTICE OF THE ORDINARY SHAREHOLDERS' MEETING

Those legitimately entitled to attend and exercise the voting right are called to the Ordinary Shareholders' Meeting on 5 April 2024 at 12:00 pm, on single call, at the registered office, in Milan, via Giorgio Stephenson no. 43A, to discuss and resolve on the following

AGENDA

- 1. Financial statements as at 31 December 2023.**
 - 1.1. Approval of the financial statements as at 31 December 2023. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors.**
 - 1.2 Allocation of profit for the year. Inherent and consequent resolutions.**
- 2. Report on the remuneration policy and on the remuneration paid pursuant to Article 123-ter, paragraphs 3-bis and 6 of Italian Legislative Decree no. 58/98:**
 - 2.1. First Section: report on the remuneration policy. Binding resolution;**
 - 2.2. Second Section: report on remuneration paid. Non-binding resolution.**
- 3. Appointment of two directors co-opted pursuant to Article 2386 of the Italian Civil Code.**
- 4. Appointment of the Independent Auditors for the financial years 2026-2034. Inherent and consequent resolutions.**

For information relating to the share capital at the date of the call notice and detailed information and instructions on the rights that can be exercised by shareholders (record date 25 March 2024), including therein the legitimate entitlement to attend and vote at the Shareholders' Meeting, the right to submit questions also before the Shareholders' Meeting, make additions to the agenda and present new proposed resolutions on matters already on the agenda of the Shareholders' Meeting, as well as on the availability of the full text of the proposed resolutions, together with the illustrative reports, and the documents that will be submitted to the Shareholders' Meeting and on the organisational aspects of the Shareholders' Meeting, please refer to the full text of the call notice available on the Company's website at the address www.generalfinance.it (section: "Governance/Shareholders' Meeting/2024 Shareholders' Meeting") and at the authorised storage mechanism "eMarket STORAGE" at the address www.emarketstorage.com. The documentation relating to the Shareholders' Meeting will be published according to the same methods, in accordance with the legal terms.

Milan, March 6, 2024.

On behalf of the Board of Directors
The Chairperson
Maurizio Dallochio

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intermediario finanziario iscritto al n. 201 dell'elenco tenuto da Banca d'Italia ai sensi dell'art. 106 del d.lgs. 1° settembre 1993, n. 385 (TUB)
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