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Societa' : FINECOBANK

Utenza - referente : FINECOBANKN02 - Spolini Paola

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Oggetto : PR FINECOBANK_APPROVAL FINANCIAL STATEMENTS FY25

Testo del comunicato

Vedi allegato



PRESS RELEASE

FinecoBank: Approval of draft financial statements of FinecoBank and consolidated financial statements as at 31 December 2025

Milan, March 3, 2026

The Board of Directors of FinecoBank, on March 3, 2026, approved the parent company's draft financial statements and the consolidated financial statements as at 31 December 2025¹, which, confirming the 2025 results already approved by the Board of Directors on February, 5 2026 and announced on February, 6 2026, recorded a parent company's net profit of 643.1 million euro (648.8 million euro in 2024) and a consolidated net profit of 647 million euro (652.3 million euro in 2024).

The approval of the draft financial statements includes the proposal for allocation of 2025 net profit, which confirming the proposal already adopted by the Board of Directors at the same day as it approved the results as at 31 December 2025 and disclosed to the market on February 6, 2026.

Therefore, the parent company's financial statements as at 31 December 2025 and the proposal regarding a dividend distribution of 0.79 euro per share, will be submitted for the approval of the ordinary Shareholders' Meeting scheduled on 29 April 2026.

Specifically, the Board of Directors' proposal envisages the distribution to 611,890,603 ordinary shares having a par value 0.33 euro each, making up the share capital inclusive of 315,282 shares resulting from the share capital increase in support of incentive systems for employees approved by the Board of Directors on February 5, 2026, a dividend per share of 0.79 euro, for a total of 483,393,576.37 euro.

The dividend payment, if approved at the Shareholders' Meeting of 29 April 2026, will take place on May 20, 2026 (with coupon presentation on May 18, 2026 and record date on May 19, 2026). The portion of undistributed dividends with respect to the treasury shares held by the Bank at the abovementioned record date, shall be transferred to the Extraordinary reserve.

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¹ Including XHTML part of ESEF PACKAGE.

Fine Comunicato n.1615-18-2026

Numero di Pagine: 3