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**PRESS RELEASE**

**PROCEDURE FOR TRANSACTIONS WITH RELATED PARTIES**

**Milan, 5 August 2022** - The Board of Directors of Generalfinance S.p.A. ("Generalfinance" or the "Company"), held today, having obtained the favorable opinion of the newly formed Control, Risk and Sustainability Committee - which, in the organizational context of the Company, acts as a Committee for Transactions with Related Parties - has definitively approved the new "Procedure for Transactions with Related Parties", adopted pursuant to art. 2391-bis of the Italian Civil Code and in accordance with the regulations adopted by the National Commission for Companies and the Stock Exchange ("CONSOB") with resolution no. 17221 of March 12, 2010, as subsequently amended and supplemented (the "Regulation"), also taking into account the indications and clarifications provided by CONSOB with Communication no. DEM / 10078683 of 24 September 2010 as well as other communications, resolutions or supplementary or amending provisions subsequently adopted by CONSOB or other competent authorities. It constitutes an adjustment consequent to the listing of the Company.

Generalfinance's Procedure for Transactions with Related Parties is available on the company's website [www.generalfinance.it](http://www.generalfinance.it), in the Corporate Governance / Procedures and Documents section.

**GENERALFINANCE**

*Founded in 1982 and led for 30 years by Massimo Gianolli, Generalfinance is a supervised financial intermediary, specialized in factoring, able to guarantee rapid and personalized interventions based on the different needs of customers. Operating at the two offices in Milan and Biella with a team of over 60 professionals, Generalfinance is a leader in the segment of factoring to distressed SMEs.*

**Generalfinance S.p.A.**

*Chief Financial Officer - Investor Relations*

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