

PRESS RELEASE

AMCO'S AGM APPROVES 2022 FINANCIAL STATEMENTS AND APPOINTS BOARD OF DIRECTORS

Milan, June 20, 2023. AMCO's Ordinary Shareholders' Meeting met today and approved 2022 Financial Statements which confirm [the results already approved by the Board and disclosed to the market on March 13, 2023](#).

Therefore, the Shareholders' Meeting appointed the new Board of Directors, increasing the number of Board members from 3 to 5: Giuseppe Maresca, as Chairman of the Company, Andrea Munari, indicated by the Shareholder as Chief Executive Officer, Antonella Centra, Ezio Simonelli e Silvia Tossini.

The term of office of the Board of Directors will end with the approval of the 2025 Financial Statements.

The Company thanks all outgoing Board members for their valuable contribution during the term of office and congratulates the new Board of Directors.

The 2022 Separate and Consolidated Financial Statements and the 2022 Sustainability Report, published on a voluntary basis, will be available on AMCO's website: www.amco.it/en.

AMCO – Asset Management Company S.p.A.

With €36.4bn, of which €12bn of UTPs, related for 74% to over 40 thousand Italian companies, AMCO is a leading company in the management of impaired loans, a reference point in the NPE market in Italy, serving the country and the real economy. Controlled by the Ministry for the Economy and Finance, it is a full-service credit management company operating in the market. Supervised by the Bank of Italy and "Corte dei Conti" as well as subject to the control of its transactions by the Directorate General for Competition (DGComp), which acts at EU level, AMCO operates according to a flexible, innovative business model that respects debtors, creditors, originating banks, bondholders and individuals.

The management approach is designed to avoid creating financial and reputational stress and is aimed at promoting business sustainability, including by directly providing new financing to support business continuity and industrial relaunch, so as to put back into circulation resources and energies for the benefit of the country's economic system.

Thanks to a management strategy tailored for NPLs and UTPs and the competences and specialised skills of its 400 professionals operating out of Milan, Naples and Vicenza, AMCO fully addresses all phases of the NPE management process and any type of portfolio, even the largest, thanks to its effective and flexible operating structure.

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