

July 21th 2020

H.E. António Guterres
Secretary-General
United Nations
New York, NY 10017
USA

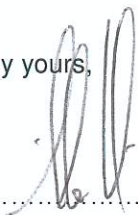
Dear Mr. Secretary-General,

I am pleased to confirm that FinecoBank S.p.A. supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption. With this communication, we express our intent to implement those principles. We are committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. FinecoBank S.p.A. will make a clear statement of this commitment to our stakeholders and the general public.

We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the UN Global Compact, and annually thereafter according to the UN Global Compact COP policy. This includes:

- A statement, signed by the chief executive, expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles. This is separate from our initial letter of commitment to join the UN Global Compact.
- A description of practical actions, such as the disclosure of our relevant policies, procedures, and activities that we have taken or that we plan to undertake to implement the UN Global Compact principles in each of the four issue areas (human rights, labour, environment, anti-corruption).
- A measurement of outcomes (i.e., the degree to which targets/performance indicators were met, or other qualitative or quantitative measurements of results).

Sincerely yours,



.....
FINECOBANK S.p.A.

Mr. Alessandro Foti

Chief Executive Officer and General Manager

FinecoBank S.p.A.

Piazza Durante 11, 20131 Milano

Numero verde 800 52 52 52

Da cellulare e estero 02 2899 2899

helpdesk@finecobank.com

FinecoBank S.p.A. - Sede legale 20131 Milano - P.zza Durante, 11

Direzione Generale - 42123 Reggio Emilia Via Rivoluzione d'Ottobre, 16

Capitale Sociale Euro 201.152.834,19, interamente sottoscritto e versato - Banca iscritta all'Albo delle

Banche e Capogruppo del Gruppo Bancario FinecoBank - Albo dei Gruppi Bancari cod. 3015 - P.Iva

12962340159 Codice Fiscale e n. iscr. R.I. Milano-Monza-Brianza-Lodi 01392970404 - R.E.A. n. 1598155.

Aderente al Fondo Nazionale di Garanzia e al Fondo Interbancario di Tutela dei depositi.

PEC: finecobankspa.pec@actaliscertymail.it