

Informazione Regolamentata n. 0147-26-2024	Data/Ora Inizio Diffusione 10 Maggio 2024 14:58:27	Euronext Star Milan
--------------------------------------------------	-------------------------------------------------------	---------------------

Societa' : BANCA IFIS

Identificativo Informazione
Regolamentata : 190425

Utenza - Referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 10 Maggio 2024 14:58:27

Data/Ora Inizio Diffusione : 10 Maggio 2024 14:58:27

Oggetto : Notice of the publication of documents

Testo del comunicato

Vedi allegato



PRESS RELEASE

Notice of the publication of documents

Mestre (Venice) - May 10, 2024 – With reference to the Shareholders' Meeting, scheduled for the 18th of April 2024, Banca Ifis announces that, in compliance with the law in force, the Minute of the Ordinary Shareholders' Meeting is available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism SDIR & STORAGE www.emarketstorage.com.

The documentation is available to the public also on the website www.bancaifis.it in the Home/About us/Corporate Governance/Shareholders' Meeting section.

Rosalba Benedetto

Director Communication, Marketing, Public Affairs & Sustainability
Banca Ifis S.p.A.

Martino Da Rio

Head of IR and Corporate Development
Banca Ifis S.p.A.

Davide Tammaro

Head of Brand, Corporate Communications & Sustainability
davide.tammaro@bancaifis.it
+39 366 6258525

Davide Pastore

Media Relations Manager
davide.pastore@bancaifis.it
+39 337 1115357



