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Oggetto : Notice of the publication of documents

*Testo del comunicato*

Vedi allegato.

## Notice of the publication of documents

Mestre (Venice), 19 January 2022 – With reference to the Ordinary Shareholders' Meeting, scheduled for the 21st of December 2021, Banca Ifis announces that, in compliance with the law in force, the following documentation 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](http://www.emarketstorage.com), the Minutes of the Meeting.

The documentation is available to the public also on the website [www.bancaifis.it](http://www.bancaifis.it) in the Corporate Governance/ Shareholders' Meeting of 21st December 2021 section.

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