



SPAFID
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Informazione Regolamentata n. 0147-34-2022	Data/Ora Ricezione 31 Marzo 2022 18:18:06	Euronext Star Milan
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Societa' : BANCA IFIS
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Informazione
Regolamentata
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Data/Ora Ricezione : 31 Marzo 2022 18:18:06
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Diffusione presunta
Oggetto : Notice of the publication of documents

<i>Testo del comunicato</i>

Vedi allegato.

Notice of the publication of documents

Mestre (Venice), 31 March 2022 – With reference to the Shareholders' Meeting, scheduled as a single meeting for the 28 of April 2022, Banca Ifis announces that, in compliance with the laws 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 www.emarketstorage.com:

1. Banca Ifis Group's Consolidated reports and financial statements at 31 December 2021, including the consolidated financial statements approved by the Board of Directors on 10 March 2022, the documentation and the reports envisaged by the laws in force.
2. Banca Ifis's Individual reports and financial statements at 31 December 2021, including the draft financial statements approved by the Board of Directors on 10 March 2022, the documentation and the reports envisaged by the laws in force.
3. The Consolidated non-financial statement drawn up pursuant to Leg. Decree no. 254/2016 and Consob Resolution no. 20267 of 18 January 2018.
4. The public disclosure at 31 December 2021 – Pillar 3.
5. The Report on remuneration policies and compensation paid.
6. The Information document pertaining to compensation plans based on financial instruments pursuant to arts. 114 bis of the CFA/TUF and 84 bis of the Consob Issuer's Regulation.
7. The Report on corporate governance and ownership structure.
8. Qualitative and quantitative composition deemed optimal of the Board of Directors
9. Qualitative and quantitative composition of the Board of Statutory Auditors
10. Reasoned proposal of the Board of Statutory auditors of Banca Ifis s.p.a. in accordance with and pursuant to Italian legislative decree no. 39/2010 on the conferral of the audit assignment for the period 2023-2031

The documentation is available to the public also on the website <http://www.bancaifis.it> in the sections: *Investor Relations/Financial Performance and Presentations* for documents no. 1, 2 and 4; *Sustainability* for document no. 3; *Corporate Governance/Shareholders' Meeting and Corporate Governance/Remuneration* for documents no. 5 and 6; *Corporate Governance/Reports and Documents* for document no. 7; *Corporate Governance/Shareholders' Meeting* for no. 8, 9 and 10.

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