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Informazione Regolamentata n. 0147-38-2022	Data/Ora Ricezione 07 Aprile 2022 09:30:12	Euronext Star Milan
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Societa' : BANCA IFIS

Identificativo : 159986

Informazione
Regolamentata

Nome utilizzatore : IFISN01 - DA RIO

Tipologia : REGEM; 2.2

Data/Ora Ricezione : 07 Aprile 2022 09:30:12

Data/Ora Inizio : 07 Aprile 2022 09:30:13

Diffusione presunta

Oggetto : Shareholders' Meeting of 28 April 2022.
Filing of lists for the appointment of the
Board of Directors and the Board of
Statutory Auditors

Testo del comunicato

Vedi allegato.

Shareholders' Meeting of 28 April 2022. Filing of lists for the appointment of the Board of Directors and the Board of Statutory Auditors

Mestre (Venice) 7 April 2022 - In relation to the Shareholders' Meeting, called in a single session for 28 April 2022, Banca Ifis announces that, pursuant to Articles 147-ter, paragraph 1-bis, and 148, paragraph 2, of Legislative Decree no. 58/1998 as well as Article 144-octies of the Issuers' Regulation (as per Consob Resolution no. 11971/1999, as amended) and the Articles of Association, the following lists of candidates for the office of members of the Board of Directors and the Board of Statutory Auditors have been submitted, indicated in the progressive order in which they are listed:

- (i) the Majority Shareholder La Scogliera SA, owner of 27.174.347 shares in Banca Ifis, representing 50,5% of the related share capital, presented:

List 1

Candidates for the Board of Directors:

1. Simona Arduini
2. Antonella Malinconico
3. Beatrice Colleoni
4. Monica Billio
5. Sebastien Egon Fürstenberg
6. Ernesto Fürstenberg Fassio
7. Frederik Herman Geertman
8. Monica Regazzi
9. Paola Paoloni
10. Giovanni Meruzzi
11. Luca Lo Giudice
12. Roberta Gobbi
13. Riccardo Preve
14. Laura Bottazzi

List 1

Candidates for the Board of Statutory Auditors:

Standing Auditor

1. Annunziata Melaccio
2. Franco Olivetti

Alternate Auditor

1. Marinella Monterumisi
2. Feruccio di Lenardo

- (ii) the Shareholders Arca Fondi SGR S.p.A., Eurizon Capital SA, Eurizon Capital SGR S.p.A., Fideuram Asset Management (Ireland), Fideuram Intesa Sanpaolo Private Banking Asset Management SGR S.p.A, Interfund Sicav – Interfund Equity Italy, Generali Investments Luxembourg SA and Mediolanum

Gestione Fondi SGR S.p.A., joint holders of 1.946.588 shares of Banca Ifis, representing 3,61745% of the related share capital, submitted:

List 2

Candidates for the Board of Directors:

1. Roberto Diacetti
2. Francesca Daniela Pagnoni

List 2

Candidates for the Board of Statutory Auditors:

Standing Auditor

1. Andrea Balelli (Chairman)

Alternate Auditor

1. Emanuela Rollino

These lists, together with the documents required by current legislation, were submitted by the legal deadlines and are available to the public at the registered office and at Borsa Italiana S.p.A., as well as on the website <http://www.bancaifis.it> (specifically, in the section Corporate Governance/Shareholders' Meeting).

The above-mentioned documents are also published on the website of Borsa Italiana S.p.A. <http://www.borsaitaliana.it> and on the authorised storage mechanism SDIR & STORAGE www.emarketstorage.com.

Rosalba Benedetto

Director of Communications, Marketing
and External Relations
Banca Ifis S.p.A.

Martino Da Rio

Head of IR and Corporate Development
Banca Ifis S.p.A.
M. +39 02 24129953

Eleonora Vallin

Head of the Press Office
Banca Ifis S.p.A.
M. +39 342 8554140

Cristina Fossati, Luisella Murtas

Press Office
Image Building
+39 02 89011300

Fine Comunicato n.0147-38

Numero di Pagine: 5