



SPAFID CONNECT

Informazione Regolamentata n. 0278-25-2017	Data/Ora Ricezione 09 Giugno 2017 13:56:02	SeDeX - INV. CERTIFICATES
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Societa' : BANCA IMI
Identificativo : 90586
Informazione
Regolamentata
Nome utilizzatore : BANCAIMINSS06 - R
Tipologia : 3.1
Data/Ora Ricezione : 09 Giugno 2017 13:56:02
Data/Ora Inizio : 09 Giugno 2017 13:56:03
Diffusione presunta
Oggetto : Filing notice

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING NOTICE

Milan, June 9th, 2017 – Banca IMI S.p.A. communicates that, in accordance with the regulations in force, the following documents regarding the proposals on the agenda of the Ordinary Shareholders' Meeting convened, on single call, for June 15th, 2017 were made available today at the Company's Registered Office, as well as on the authorized storage system [eMarket STORAGE](#) and on the website www.bancaimi.com:

The proposals are relate to:

- a) 2017 remuneration policies for employees and other staff not bound by an employment agreement and for certain categories governed by an agency contract
- b) the criteria for the determination of the compensation, including the maximum amount, to be granted in the event of early termination of the employment agreement or early termination of office
- c) the extension of the increase in the cap on the variable-to-fixed remuneration to all the Risk Takers who are not part of the Corporate Control Functions
- d) the 2016 Incentive Plan based on financial instruments and authorization to the purchase and dispose of the Parent Company Intesa Sanpaolo S.p.A. shares to service the 2016 Incentive Plan.

With reference to item d), the Information Document pursuant to Article 84-*bis*, paragraph 1, of Consob Issuers' Regulation relating to the Incentive Plan based on financial instruments was made available today in the same modality as the documents above.

Information for the Press:

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Fine Comunicato n.0278-25

Numero di Pagine: 3