



SPAFID CONNECT

Informazione Regolamentata n. 0278-15-2018	Data/Ora Ricezione 23 Marzo 2018 10:09:32	SeDeX - INV. CERTIFICATES
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Societa' : BANCA IMI
Identificativo : 100793
Informazione
Regolamentata
Nome utilizzatore : BANCAIMINSS06 - R
Tipologia : REGEM
Data/Ora Ricezione : 23 Marzo 2018 10:09:32
Data/Ora Inizio : 23 Marzo 2018 10:09:33
Diffusione presunta
Oggetto : Filing notice

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING NOTICE

Milan, March 23rd, 2018 – Banca IMI S.p.A. communicates that, in accordance with the regulations in force, the following documents were made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and on the website www.bancaimi.com:

- the 2017 Annual Report - comprising the draft financial statements and the consolidated financial statements as at 31 December 2017, both approved by the Board of Directors on 23 February 2018, the report on operations, the certification pursuant to Article 154-*bis* of Legislative Decree no. 58/1998, the Board of Auditors' Report and the Independent Auditors' Reports;

The Minutes of Ordinary Shareholders' Meeting – convened on April 18, 2018 at 10:00 am on first call and, if necessary, on second call, on April 24, 2018, at 10:00 – concerning the approval of the Annual Report 2017 will be available in the same manner as required by applicable law.

Information for the Press:

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Fine Comunicato n.0278-15

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