



SPAFID CONNECT

Informazione Regolamentata n. 0278-17-2018	Data/Ora Ricezione 29 Marzo 2018 17:34:41	SeDeX - INV. CERTIFICATES
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING NOTICE

Milan, 29 March 2018 – Banca IMI S.p.A. informs that, in accordance with the regulations in force, the reports to shareholders on the proposals concerning the items no. 2, 3 and 4 on the agenda of the Ordinary Shareholders' Meeting – convened on 18 April 2018 at 10:00 a.m. on first call and, if necessary, on second call on 24 April 2018 at 10:00 a.m. – have been made available today at the Company's Registered Office, as well as on the authorised storage system [eMarket STORAGE](#) and the website www.bancaimi.com.

The proposals are in relation to:

- a) the approval of the 2017 Annual Incentive Plan based on financial instruments and the authorisation to purchase and dispose of Intesa Sanpaolo S.p.A. shares to service the 2017 Annual Incentive Plan;
- b) the approval of the 2018-2021 POP (Performance Call Option) Long-term Incentive Plan for Top Management, Risk Takers and Key Managers of the Intesa Sanpaolo Group (within Italy);
- c) the approval of the 2018-2021 LECOIP 2.0 Long-term Incentive Plan for all employees that are not recipients of the POP Plan of Intesa Sanpaolo Group (within Italy).

Press Information:

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