



# SPAFID CONNECT

Informazione Regolamentata n. 0278-12-2019	Data/Ora Ricezione 22 Marzo 2019 10:31:20	SeDeX - INV. CERTIFICATES
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Societa' : BANCA IMI  
Identificativo : 115567  
Informazione  
Regolamentata  
Nome utilizzatore : BANCAIMINSS06 - R  
Tipologia : 1.1  
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Oggetto : Filing notice

*Testo del comunicato*

Vedi allegato.

**PRESS RELEASE**

**FILING NOTICE**

*Milan, March 22<sup>nd</sup>, 2019* – 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](http://www.bancaimi.com):

- the 2018 Annual Report - comprising the draft financial statements and the consolidated financial statements as at 31 December 2018, both approved by the Board of Directors on 26 February 2019, 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 16, 2019 at 10:00 am on first call and, if necessary, on second call, on April 18, 2019, at 10:00 – concerning the approval of the Annual Report 2018 will be available in the same manner as required by applicable law.

Information for the Press:

**Intesa Sanpaolo**

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Fine Comunicato n.0278-12

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