



SPAFID CONNECT

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Societa' : BANCA IFIS

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Informazione
Regolamentata

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Data/Ora Ricezione : 22 Marzo 2019 18:21:22

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Diffusione presunta

Oggetto : Election of the Board of Directors list of candidates

Testo del comunicato

Vedi allegato.

Annual Shareholders' Meeting on 19th of April 2019 Election of the Board of Directors: list of candidates

Mestre (Venice), 22 March 2019 – With reference to the Shareholders' Meeting, scheduled as a single meeting for the 19th of April 2019, Banca IFIS announces that the following list of candidates for the position of member of the Board of Directors was presented today by shareholders Giovanni Bossi, Francesca Maderna and Alchimia S.p.A. at the Company's legally registered business office:

1. Giuseppe Benini
2. Renato Giovannini

Additional lists may be presented at Banca IFIS' legally registered business office (to the attention of Corporate Affairs) no later than March 25th, 2019.

The lists are available to the public at the registered office and Borsa Italiana S.p.A. as well as published on the www.bancaifis.it website (specifically in the Corporate Governance/Shareholders' Meetings section), with the prescribed documentation and the accompanying information, within the deadlines set by current legislation.

The documents are also published on Borsa Italiana S.p.A.'s website www.borsaitaliana.it and on the authorized storage mechanism SDIR & STORAGE www.emarketstorage.com.

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