



# SPAFID CONNECT

Informazione Regolamentata n. 0147-36-2019	Data/Ora Ricezione 22 Marzo 2019 19:11:00	MTA - Star
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Societa' : BANCA IFIS

Identificativo : 115638

Informazione  
Regolamentata

Nome utilizzatore : IFISN01 - DA RIO

Tipologia : REGEM; 2.2

Data/Ora Ricezione : 22 Marzo 2019 19:11:00

Data/Ora Inizio : 22 Marzo 2019 19:11:02

Diffusione presunta

Oggetto : Deposito Lista di candidati per la nomina  
del Collegio Sindacale

*Testo del comunicato*

Vedi allegato.

## Annual Shareholders' Meeting on 19<sup>th</sup> of April 2019 Appointment of the Board of Auditors: slate 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 slate of candidates for the position of member of the Board of Statutory Auditors was presented today by majority shareholder La Scogliera S.p.A. at the Company's legally registered business office:

Candidates for the position of Standing Auditor

1. Franco Olivetti
2. Marinella Monterumisi

Candidates for the position of Substitute Auditor

1. Anna Maria Salvador
2. Alessandro Carducci Artenisio

The majority shareholder La Scogliera S.p.A. has already presented on March 15th, 2019 the slate of candidates for the position of member of the Board of Directors.

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

The slates are available to the public at the registered office and Borsa Italiana S.p.A. as well as published on the [www.bancaifis.it](http://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](http://www.borsaitaliana.it) and on the authorized storage mechanism SDIR & STORAGE [www.emarketstorage.com](http://www.emarketstorage.com).

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Fine Comunicato n.0147-36

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