



SPAFID CONNECT

Informazione Regolamentata n. 0278-14-2019	Data/Ora Ricezione 02 Aprile 2019 16:32:21	SeDeX - INV. CERTIFICATES
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Informazione
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Diffusione presunta
Oggetto : PR FILING NOTICE

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING NOTICE

Milan, April 2nd, 2019 – Banca IMI S.p.A. communicates that, in accordance with the regulations in force, the reports to Shareholder regarding the proposals on the agenda of the Ordinary Shareholders' Meeting convened, on single call, for April 11th 2019 at 2pm were made available today at the Company's Registered Office, as well as on the authorized storage system [eMarket STORAGE](#) and on the website www.bancaimi.com:

1. The 2018 Annual Incentive Plan based on financial instruments and authorization to the purchase and dispose of the Parent Company Intesa Sanpaolo S.p.A. shares to service the Incentive Plan
2. Remuneration and incentive policies of the Intesa Sanpaolo Group for 2019
3. Ex-ante information relating to the integration to the criteria for the determination of the compensation to be granted in the event of early termination of the employment agreement or early termination of office and ex-post information relating to the amounts to be granted in the event of early termination of the employment agreement or early termination of office

With reference to item 1), the Information Document pursuant to Article 84-*bis*, paragraph 1, of Consob Issuers' Regulation relating to the Incentive Plan based on financial instruments was made available today in the same modality as the documents above.

Information for the Press:

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Fine Comunicato n.0278-14

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