



SPAFID CONNECT

Informazione Regolamentata n. 0278-16-2019	Data/Ora Ricezione 12 Aprile 2019 17:34:35	SeDeX - INV. CERTIFICATES
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Societa' : BANCA IMI

Identificativo : 116860

Informazione
Regolamentata

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Data/Ora Ricezione : 12 Aprile 2019 17:34:35

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Diffusione presunta

Oggetto : RESOLUTIONS OF THE
SHAREHOLDERS' MEETING OF BANCA
IMI

Testo del comunicato

Vedi allegato.

PRESS RELEASE

RESOLUTIONS OF THE SHAREHOLDERS' MEETING OF BANCA IMI

Milan, 12 April 2019 - The Ordinary Shareholders' Meeting of Banca IMI, held yesterday, 11 April 2019, at 14:00, has approved:

1. the 2018 Annual Incentive System based on financial instruments of the Intesa Sanpaolo Group and the purchase and use of ordinary shares of the parent company Intesa Sanpaolo S.p.A., serving said Incentive System;
2. the 2019 Remuneration and Incentive Policies of the Intesa Sanpaolo Group;
3. the notice to be given ex-ante on the additional 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 the notice to be given ex-post concerning any amounts granted in the event of early termination of the employment agreement or early termination of office.
4. integration of the Board of Statutory Auditors, pursuant to and for the purposes of art. 2401 of the Italian civil code.

Press Information:

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