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| Informazione Regolamentata n. 0147-10-2020 | Data/Ora Ricezione 17 Gennaio 2020 09:18:21 | MTA - Star |
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Diffusione presunta
Oggetto : Notice of publication of documents

Testo del comunicato

Vedi allegato.

Notice of publication of documents

Mestre (Venice), 17 January 2020 – With reference to the Shareholders' Meeting, scheduled for the 19th of December 2019, Banca IFIS announces that, in compliance with the law in force, the following documentation is available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism SDIR & STORAGE www.emarketstorage.com, the Minutes of the Ordinary and Extraordinary Shareholders' Meeting.

The documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 19 December 2019 section.



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