



# SPAFID CONNECT

Informazione Regolamentata n. 0147-25-2020	Data/Ora Ricezione 16 Marzo 2020 17:20:18	MTA - Star
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Societa' : BANCA IFIS  
Identificativo : 128878  
Informazione  
Regolamentata  
Nome utilizzatore : IFISN01 - DA RIO  
Tipologia : REGEM  
Data/Ora Ricezione : 16 Marzo 2020 17:20:18  
Data/Ora Inizio : 16 Marzo 2020 17:20:19  
Diffusione presunta  
Oggetto : Notice to Shareholders

*Testo del comunicato*

Vedi allegato.

## Notice to Shareholders

Mestre (Venice), 16 March 2020 – Banca IFIS would like to inform its Shareholders that, contrary to the communication of 12 March, in accordance with the Instructions to the Regulations of Markets Organized and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Art. IA.2.1.1) the dividend will be paid on 20 May 2020, with record date on 19 May 2020 and ex-dividend date (coupon no.23) on 18 May 2020.

The dividend will be paid through the authorized financial intermediaries with which the shares are registered in the Monte Titoli System.

At the Shareholders' Meeting of 23 April 2020, the Board will propose a dividend of 1.10 Euro gross per share, a 5% increase from last year.

The Meeting notice and documentation on the Meeting minutes will be published according to the terms and guidelines stipulated by the regulations in force.

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### Director of Communication and External Relations

**Rosalba Benedetto**

+39 335 5319310

[rosalba.benedetto@bancaifis.it](mailto:rosalba.benedetto@bancaifis.it)

[www.bancaifis.it](http://www.bancaifis.it)

### Head of IR e Corporate Development

**Martino Da Rio**

+39 02 24129953

[martino.dario@bancaifis.it](mailto:martino.dario@bancaifis.it)

[www.bancaifis.it](http://www.bancaifis.it)

### Head of Press Office

**Eleonora Vallin**

+39 342 8554140

[eleonora.vallin@bancaifis.it](mailto:eleonora.vallin@bancaifis.it)

[www.bancaifis.it](http://www.bancaifis.it)

### Press Office

**Image Building**

Claudia Caracausi, Davide Bruzzese

[c.caracausi@imagebuilding.it](mailto:c.caracausi@imagebuilding.it)

[d.bruzzese@imagebuilding.it](mailto:d.bruzzese@imagebuilding.it)

+ 39 02 89011300

Fine Comunicato n.0147-25

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