



SPAFID CONNECT

Informazione Regolamentata n. 0278-15-2020	Data/Ora Ricezione 27 Marzo 2020 09:05:25	SeDeX - INV. CERTIFICATES
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Societa' : BANCA IMI

Identificativo : 129671

Informazione
Regolamentata

Nome utilizzatore : BANCAIMINSS06 - R

Tipologia : REGEM; 3.1; 1.1

Data/Ora Ricezione : 27 Marzo 2020 09:05:25

Data/Ora Inizio : 27 Marzo 2020 09:05:26

Diffusione presunta

Oggetto : Filing notice

Testo del comunicato

Vedi allegato.

PRESS RELEASE

FILING NOTICE

Milan, March 27th, 2020 - Banca IMI S.p.A. communicates that, in accordance with the regulations in force, the documents concerning the Ordinary Shareholders' Meeting – convened on April 22, 2020 at 10:00 am on first call and, if necessary, on second call, on April 23, 2020, at 10:00 - 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 2019 Annual Report - comprising the draft financial statements and the consolidated financial statements as at 31 December 2019, both approved by the Board of Directors on 26 February 2020, the report on operations, the certification pursuant to Article 154-bis of Legislative Decree no. 58/1998, the Board of Auditors' Report and the Independent Auditors' Reports
2. the remuneration and incentive policies of the Intesa Sanpaolo Group for 2020
3. the 2019 and 2020 Annual Incentive Plans based on financial instruments of Intesa Sanpaolo Group
4. the authorization to the purchase and dispose of the Parent Company Intesa Sanpaolo S.p.A. shares to service the Incentive Plans
5. 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 3), 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.

The Minutes of Ordinary Shareholders' Meeting concerning the approval of the Annual Report 2019 will be available in the same manner as required by applicable law.

Information for the Press:

Intesa Sanpaolo

Media Relations

Corporate & Investment Banking and Governance Areas

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Fine Comunicato n.0278-15

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