



# SPAFID CONNECT

Informazione Regolamentata n. 0147-34-2020	Data/Ora Ricezione 31 Marzo 2020 17:34:10	MTA - Star
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Societa' : BANCA IFIS

Identificativo : 129989

Informazione  
Regolamentata

Nome utilizzatore : IFISN01 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 31 Marzo 2020 17:34:10

Data/Ora Inizio : 31 Marzo 2020 17:34:11

Diffusione presunta

Oggetto : Resignation of Director Alessandro  
Csillaghy De Pacser

*Testo del comunicato*

Vedi allegato.

## Resignation of Director Alessandro Csillaghy De Pacser

Mestre (Venice), 31 March 2020 – Banca IFIS announces that Alessandro Csillaghy De Pacser has tendered his resignation from the position of member of the Parent Company's Board of Directors, with effect from today, in order to devote himself fully to the international development of the Group's business and his roles at its foreign subsidiaries.

As at the date of his resignation, the director did not hold any shares of the Company, and his termination from the position did not entail the payment of indemnities or other benefits, in accordance with the remuneration policy adopted by the Banca IFIS Group.

Acknowledging his resignation, the Board of Directors invited the Shareholders' Meeting called for 23 April to appoint a director in order to fill the empty seat on the current Board of Directors.

The Board of Directors thanked the outgoing director for his work during his term in office.

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Fine Comunicato n.0147-34

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