



# SPAFID CONNECT

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Societa' : BANCA IFIS

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Informazione  
Regolamentata

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Diffusione presunta

Oggetto : Banca IFIS: the Shareholders' Meeting  
approves the 2019 financial statements

*Testo del comunicato*

Vedi allegato.

# BANCA IFIS

PRESS RELEASE

## Banca IFIS: the Shareholders' Meeting approves the 2019 financial statements

Mestre (Venice), 23 April 2020 - The Ordinary Shareholders' Meeting of Banca IFIS S.p.A., which met today in single call, chaired by Ernesto Fürstenberg Fassio in accordance with the applicable provisions and hence in the manner set out in Art. 106 of the Decree-Law No. 18 of 17 March 2020, approved:

- the 2019 financial statements;
- the distribution of a dividend of 1,10 Euro per share on 2019 profits and the deferral of its payment until at least 1 October 2020, and therefore the execution of the said payment after that date, where regulations or recommendations by the supervisory authorities preventing this are not issued before then;
- the Banca IFIS Group's remuneration policies, as set out in the "Remuneration Policy and Compensation Report" for 2020;
- the update of the rules and procedures of the Shareholders' Meeting;
- the proposal by the shareholder La Scogliera S.p.A. to appoint Riccardo Preve as the new director replacing the outgoing director Alessandro Csillaghy De Pacser.

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