



SPAFID
CONNECT

Informazione Regolamentata n. 0147-35-2021	Data/Ora Ricezione 18 Maggio 2021 13:14:24	MTA - Star
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Oggetto : Notice of the publication of documents

<i>Testo del comunicato</i>

Vedi allegato.

Notice of the publication of documents

Mestre (Venice), 18 May 2021 – With reference to the Shareholders' Meeting, scheduled for the 22nd of April 2021, 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 Minute of the Ordinary Shareholders' Meeting.

The documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 22 April 2021 section.

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