



SPAFID
CONNECT

Informazione Regolamentata n. 0147-54-2022	Data/Ora Ricezione 26 Maggio 2022 12:55:27	Euronext Star Milan
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Informazione
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Oggetto : Notice of the publication of documents

Testo del comunicato

Vedi allegato.

Notice of the publication of documents

Mestre (Venice), 26 May 2022 – With reference to the Shareholders' Meeting, scheduled for the 28th of April 2022, Banca Ifis announces that, in compliance with the law in force, the Minute of the Ordinary Shareholders' Meeting 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 documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 28 April 2022 section.

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Fine Comunicato n.0147-54

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