

Informazione Regolamentata n. 0147-14-2023	Data/Ora Ricezione 30 Marzo 2023 14:57:14	Euronext Star Milan
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Informazione
Regolamentata
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Data/Ora Ricezione : 30 Marzo 2023 14:57:14
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Oggetto : Notice of publication of documents

<i>Testo del comunicato</i>

Vedi allegato.

Notice of publication of documents

Mestre (Venice) 30 March 2023 - In relation to the Shareholders' Meeting convened for 20 April 2023 in a single call, Banca Ifis hereby announces that, in compliance with current regulations, available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism www.emarketstorage.com, is the following documentation:

1. The file of the draft Annual Report 2022 approved by the Board of Directors on 9 March 2023, comprising the Banca Ifis Group's Reports and Consolidated Financial Statements as at 31 December 2022 and Banca Ifis Reports and Financial Statements as at 31 December 2022.
2. Consolidated non-financial statement prepared pursuant to Legislative Decree No. 254/2016 and Consob Resolution No. 20267 of 18 January 2018.
3. Public disclosure as at 31 December 2022 - Pillar 3.
4. Report on Remuneration Policy and remuneration paid.
5. Information document pursuant to Article 114-bis of the Consolidated Law on Finance and Article 84-bis of the Consob Issuers' Regulation concerning remuneration plans based on financial instruments.
6. Information document pursuant to Article 114-bis of the Consolidated Law on Finance and Article 84-bis of the Consob Issuers' Regulation concerning long-term remuneration plans based on financial instruments (2021-2023 LTI Plan).
7. Report on Corporate Governance and Shareholding Structure.

The documentation is also available to the public on the website <http://www.bancaifis.it> under the Investor Relations/Financial Results and Presentations section for documents no. 1 and 3; under the Sustainability/Non-Financial Statement section for document no. 2; under the Corporate Governance/Shareholders' Meeting and Corporate Governance/Remuneration section for documents no. 4, 5, 6; under the Corporate Governance/Relationships and Documents/Corporate Governance Organisation and Structures section for document no. 7.

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