

Informazione Regolamentata n. 0147-52-2024	Data/Ora Inizio Diffusione 23 Ottobre 2024 09:43:09	Euronext Star Milan
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Societa' : BANCA IFIS

Identificativo Informazione
Regolamentata : 197065

Utenza - Referente : IFISN07 - DA RIO

Tipologia : REGEM

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Testo del comunicato

Vedi allegato

Notice of publication of documents

Mestre (Venice) 23 October 2024 - In relation to the Straordinary and Ordinary Shareholders' Meeting convened for 28 november 2024 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. Explanatory report by the board of directors on the items on the agenda of the ordinary and extraordinary shareholders' meeting convened for 28 november 2024 in a single call;
2. Reasoned proposal of the Board of Statutory Auditors to the Shareholders' Meeting of Banca Ifis S.p.A. - Integration of the engagement fee for the provision of "statutory audit services" for financial years 2023 – 2031.

The documentation is also available to the public on the website <https://www.bancaifis.it/en/> under the site section Home/About us/Corporate Governance/Shareholders' Meeting for documents no. 1 and 2.

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