

Informazione Regolamentata n. 0147-59-2024	Data/Ora Inizio Diffusione 29 Novembre 2024 17:09:24	Euronext Star Milan
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Societa' : BANCA IFIS

Identificativo Informazione
Regolamentata : 198833

Utenza - Referente : IFISN07 - MARTINO

Tipologia : REGEM

Data/Ora Ricezione : 29 Novembre 2024 17:09:24

Data/Ora Inizio Diffusione : 29 Novembre 2024 17:09:23

Oggetto : Banca Ifis: the Shareholders' Meeting approved
the proposed amendments to the Articles of
Association

Testo del comunicato

Vedi allegato

Banca Ifis - the Shareholders' Meeting approves the proposed amendments to the Articles of Association

Mestre (Venice), 29 November 2024 - The Shareholders' Meeting of Banca Ifis, which met in a single call on 28 November 2024, chaired by Ernesto Fürstenberg Fassio, in accordance with the applicable provisions, and hence in the manner set out in Art. 106 of Decree-Law no. 18 of 17 March 2020, approved:

- ❖ In ordinary session, the integration of fees in favour of the independent auditing firm PWC;
- ❖ In extraordinary session, the amendment of Articles 6, 7, 9 and 11 of the Articles of Association for the adaptation to Articles 135-*undecies*.1 and 127-*quinquies*, paragraph 1, of the TUF;

These, within the terms indicated in the Explanatory Report of the Board of Directors made available to the public in preparation for the Shareholders' Meeting.

The minutes of the Shareholders' Meeting and the summary statement of voting, containing the number of shares represented at the Meeting and the shares for which votes were cast, the percentage of capital that these shares represented, as well as the number of votes for and against the resolutions, and the number of abstentions, will be made available to the public by the deadlines provided for by the regulations in force, at the Bank's registered office, via Terraglio 63 - 30174 Venezia Mestre, on the authorised eMarket Storage mechanism (www.emarketstorage.com), as well as on the Bank's website (www.bancaifis.it) in the section Corporate Governance > Shareholders' Meeting.

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