

<p>Informazione Regolamentata n. 0147-62-2024</p>	<p>Data/Ora Inizio Diffusione 16 Dicembre 2024 18:20:21</p>	<p>Euronext Star Milan</p>
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Societa' : BANCA IFIS

Identificativo Informazione
Regolamentata : 199484

Utenza - Referente : IFISN07 - MARTINO

Tipologia : REGEM

Data/Ora Ricezione : 16 Dicembre 2024 18:20:21

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Oggetto : Notice of the publication of documents

Testo del comunicato

Vedi allegato

Notice of the publication of documents

Mestre (Venice) - December 16, 2024 – With reference to the Shareholders' Meeting, scheduled for the 28th November 2024, 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 Home/About us/Corporate Governance/Shareholders' Meeting section.

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