

<p>Informazione Regolamentata n. 0147-1-2025</p>	<p>Data/Ora Inizio Diffusione 7 Gennaio 2025 20:39:50</p>	<p>Euronext Star Milan</p>
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Societa' : BANCA IFIS

Identificativo Informazione Regolamentata : 200129

Utenza - Referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 7 Gennaio 2025 20:39:50

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Oggetto : Calendario eventi societari 2025_EN

Testo del comunicato

Vedi allegato

Calendar of Corporate Events 2025

Mestre (Venice), 7th January 2025 - Banca Ifis announces the following financial calendar for the financial year 2025:

- 10/02/2025 - Approval of 2024 preliminary results
- 06/03/2025 - Approval of draft financial statements 2024 and call of Shareholders' Meeting
- 17/04/2025 - Shareholders' meeting to approve the financial statements 2024
- 08/05/2025 - Approval of First Quarterly Report 2025
- 01/08/2025 - Approval of Half-Year Report as at 30 June 2025
- 06/11/2025 - Approval of Third Quarterly Report 2025 and resolution on the distribution of an interim dividend

Regarding dividend policies, however, Banca Ifis communicates that these are expected to proceed with the following schedule for the year 2025:

- 19/05/2025 - Ex-dividend date resolved by the Ordinary Shareholders' Meeting
- 20/05/2025 - Record Date (Date of evidence of accounts for the determination of entitlement to the payment of dividends resolved by the Ordinary Shareholders' Meeting)
- 21/05/2025 - Date for payment of dividends resolved by the Ordinary Shareholders' Meeting
- 24/11/2025 - Ex-dividend date for the interim dividend resolved by the Board of Directors
- 25/11/2025 - Record date (Date of evidence of accounts for the determination of entitlement to the payment of the interim dividend resolved by the Board of Directors)
- 26/11/2025 - Date for the payment of the interim dividend resolved by the Board of Directors

The presentations of the financial results will take place on the same day the Board of Directors of Banca Ifis approves them and will be the subject of a specific conference call scheduled for the same date and communicated to the market.

As already indicated in the press release of 19 January 2018, Banca Ifis has decided to continue to prepare and publish, in compliance with the provisions of the Borsa Italiana regulation relating to the STAR segment and until further resolution, the quarterly information in accordance with the previous practice. This decision has been taken in order to ensure continuity and regularity of information to the financial community, in line with the company's policy on disclosures offered to the market and investors regarding the company's financial and operational performance.

Any subsequent changes to the information contained in the calendar will be promptly communicated.

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