

<p>Informazione Regolamentata n. 0147-36-2025</p>	<p>Data/Ora Inizio Diffusione 27 Marzo 2025 18:23:46</p>	<p>Euronext Star Milan</p>
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Societa' : BANCA IFIS

Identificativo Informazione Regolamentata : 203092

Utenza - Referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 27 Marzo 2025 18:23:46

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Oggetto : Banca Ifis, Documents for the Shareholders' Meeting filed

Testo del comunicato

Vedi allegato

Banca Ifis, Documents for the Shareholders' Meeting filed

Mestre (Venice) 27 march 2025 – Banca Ifis announces – with reference to the Ordinary and Straordinary Shareholders' Meeting convened in a single call for 17 April 2025 – that is available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism www.emarketstorage.com the following documentation:

Ordinary part:

1. The Board of Directors' Explanatory Report on the items on the agenda of the Ordinary Shareholders' Meeting convened for 17 April 2025, in a single call, approved by the Board of Directors on 6 March 2025;
2. The Draft Individual and Consolidated Financial Statements as at 31 December 2024 including the Draft Individual Financial Statements of Banca Ifis S.p.A. 2024 and the Sustainability Report 2024 approved by the Board of Directors of Banca Ifis on 6 March 2025;
3. Public disclosure as at 31 December 2024 - Pillar 3, approved by the Board of Directors on 6 march 2025;
4. Report on Corporate Governance and Shareholding Structure; approved by the Board of Directors on 6 march 2025;
5. The quantitative composition deemed optimal of the Board of Directors; approved by the Board of Directors on 6 march 2025;
6. The majority shareholder's lists for the appointment of the Board of Directors and the Board of Auditors;
7. The minority shareholder's lists for the appointment of the Board of Directors and the Board of Auditors;
8. Report on Remuneration Policy and remuneration paid; approved by the Board of Directors on 6 march 2025;
9. 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; approved by the Board of Directors on 6 march 2025;
10. 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;
11. The Regulations of the Shareholders' Meeting of Banca Ifis S.p.A. approved by the Board of Directors of Banca Ifis on 6 March 2025.

Estraordinary part:

1. The Board of Directors' Explanatory Report on the matter on the Agenda of the Extraordinary Shareholders' Meeting convened for 17 April 2025, in a single call, approved by the Board of Directors of Banca Ifis on 6 March 2025;
2. The report on the valuation of the unlimited shares prepared by the Independent Expert pursuant to Article 2343-ter, second paragraph, letter b), of the Italian Civil Code.

Please note that the following documents are available under the section ['Home/About Us/Corporate Governance/Shareholders' Meeting'](#):

- The Board of Directors' Explanatory Report on the items on the agenda of the Ordinary Shareholders' Meeting convened for 17 April 2025 in a single call;
- The quantitative composition deemed optimal of the Board of Directors;
- The majority shareholder's lists for the appointment of the Board of Directors and the Board of Auditors;
- The minority shareholder's lists for the appointment of the Board of Directors and the Board of Auditors;
- 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 – 203;
- The Regulations of the Shareholders' Meeting of Banca Ifis S.p.A.;
- The Board of Directors' Explanatory Report on the matter on the Agenda of the Extraordinary Shareholders' Meeting convened for 17 April 2025 in a single call;

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- The report on the valuation of the unlimited shares prepared by the Independent Expert pursuant to Article 2343-ter, second paragraph, letter b), of the Italian Civil Code;
- Report on Remuneration Policy and remuneration paid;
- 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.

The last two documents mentioned are also available under the section "[Corporate Governance/Remuneration](#)".

Under the section [Corporate Governance/Corporate Governance Structure and Organisation](#) is available the Report on Corporate Governance and Ownership Structure.

The following documents are available under the section [Investor Relations/Financial Reports and Presentations](#):

- The Draft Individual and Consolidated Financial Statements as at 31 December 2024 including the Draft Individual Financial Statements of Banca Ifis S.p.A. 2024 and the Sustainability Report 2024 approved by the Board of Directors of Banca Ifis on 6 March 2025;
- Public disclosure as at 31 December 2024 - Pillar 3, approved by the Board of Directors on 6 March 2025.

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