

Informazione Regolamentata n. 0147-18-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 14:25:14	Euronext Star Milan
--	--	---------------------

Societa' : BANCA IFIS

Identificativo Informazione
Regolamentata : 188154

Utenza - Referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 28 Marzo 2024 14:25:14

Data/Ora Inizio Diffusione : 28 Marzo 2024 14:25:14

Oggetto : Banca Ifis: Notice of publication of documents
2024

Testo del comunicato

Vedi allegato

Notice of publication of documents

Mestre (Venice) 28 March 2024 - In relation to the Shareholders' Meeting convened for 18 April 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. The file of the draft Annual Report 2023 approved by the Board of Directors on 7 March 2024, comprising the Banca Ifis Group's Reports and Consolidated Financial Statements as at 31 December 2023 and Banca Ifis Reports and Financial Statements as at 31 December 2023;
2. Consolidated non-financial statement prepared pursuant to Legislative Decree No. 254/2016 and Consob Resolution No. 20267 of 18 January 2018; approved by the Board of Directors on 7 March 2024;
3. Public disclosure as at 31 December 2023 - Pillar 3, approved by the Board of Directors on 7 March 2024;
4. Report on Remuneration Policy and remuneration paid; approved by the Board of Directors on 7 March 2024;
5. 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 7 March 2024;
6. Report on Corporate Governance and Shareholding Structure; approved by the Board of Directors on 7 March 2024;
7. The quantitative composition deemed optimal of the Board of Directors; approved by the Board of Directors on 7 March 2024;
8. The explanatory report by the Board of Directors on the items on the agenda of the ordinary shareholders' meeting convened for the 18 April 2024 in a single call; approved by the Board of Directors on 7 March 2024.

The documentation is also available to the public on the website <https://www.bancaifis.it/en/> under the Investor Relations/Financial Results and Presentations section for documents no. 1, 2 and 3; under the Sustainability/Our commitment/Non-Financial Statement section for document no. 2; under the Corporate Governance/Shareholders' Meeting for documents no. 4, 5, 7, 8; under the Corporate Governance/Remuneration section for documents no. 4 and 5; under the Corporate Governance/Relationships and Documents/Corporate Governance Organisation and Structures section for document no. 6.

Rosalba Benedetto

Director Communication, Marketing, Public Affairs and Sustainability
Banca Ifis S.p.A.

Martino Da Rio

Head of IR and Corporate Development
Banca Ifis S.p.A.

Davide Tammaro

Head of Brand, Corporate Communications and Sustainability
davide.tammaro@bancaifis.it
+39 366 6258525

Davide Pastore

Media Relations Manager
davide.pastore@bancaifis.it
+39 337 1115357



Fine Comunicato n.0147-18-2024

Numero di Pagine: 4