

Informazione Regolamentata n. 0147-38-2025	Data/Ora Inizio Diffusione 14 Aprile 2025 08:41:38	Euronext Star Milan
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Societa' : BANCA IFIS

Identificativo Informazione : 204045
Regolamentata

Utenza - referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 14 Aprile 2025 08:41:38

Data/Ora Inizio Diffusione : 14 Aprile 2025 08:41:38

Oggetto : Publication of the supplementary note to the
Explanatory Report for the Shareholders'
Meetings

Testo del comunicato

Vedi allegato

PRESS RELEASE

Publication of the supplementary note to the Explanatory Report for the Shareholders' Meetings

Mestre (Venice), 14 April 2025 – Banca Ifis S.p.A. announces that, in compliance with the request for disclosure of information from CONSOB pursuant to Article 114, paragraph 5, of Legislative Decree 58/98 (the "CFA"), it has made available to the public, at the registered office of the Bank, on the authorized storage mechanism www.emarketstorage.it, and on the Bank's website at www.bancaifis.it, the supplementary note to the Explanatory Report by the Board of Directors on item 1) on the agenda of the extraordinary part of the Shareholders' Meeting of Banca Ifis S.p.A. convened on 17 April 2025.

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