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Oggetto : 2025 Shareholders' Meeting

Testo del comunicato

Vedi allegato



Press Release

Iccrea Banca: 2025 Shareholders' meeting.

Approved the 2024 Separate Financial Report and renewed the corporate bodies for the 2025–2027 term: confirmed Giuseppe Maino as Chairman of the Board of Directors.

Presented the 2024 Sustainability Report (CSRD) of BCC Iccrea Group:

- *Over €2 billion in loans granted for environmental and social purposes;*
- *More than €36 million destined to charitable initiatives;*
- *Sustainable investments totalling approximately €12.2 billion.*

Rome, May 15, 2025

The Shareholders' Meeting of Iccrea Banca, the parent company of BCC Iccrea Group, was held today and, among the various items on the agenda, renewed the corporate bodies for the next three-year term and approved Iccrea Banca's 2024 separate Financial Report. Also presented during the meeting were the Group's 2024 Consolidated Financial Report - whose key highlights had already been disclosed on February 12, 2025 - and the 2024 Sustainability Report, prepared as part of the consolidated management report and in accordance with the Corporate Sustainability Reporting Directive (CSRD) and Legislative Decree No. 125/24.

The 2024 Consolidated Financial Report is available on the Group's website, in the Investor Relations section ([Financial reports and Pillar 3](#)).

Renewed the Corporate Bodies for the 2025–2027 Term

The new Board of Directors is composed as follows: Francesco Carri, Teresa Fiordelisi, Giuseppe Gambi, Maurizio Longhi, Giuseppe Maino, Amedeo Manzo, Roberto Ottoboni, Paola Petrini, Flavio Piva, Pierpaolo Stra, Nadia Benabdallah (independent), Laura Cappiello (independent), Marco Elefanti (independent), Enrica Rimoldi (independent), and Laura Zoni (independent).

The newly appointed Board of Auditors is composed as follows: Barbara Zanardi (Chair), Riccardo Andriolo, Claudia Capuano.



Following the Shareholders' Meeting, the new Board of Directors of Iccrea Banca confirmed Giuseppe Maino as Chairman of the Board of Directors for the upcoming three years.

Maino, born in 1952, civil engineer, married with three children, has been Chairman of Iccrea Banca since 2019. Maino has also been Chairman of BCC Milano since 2002 and, among his other roles, has been a member of the ABI Board of Directors since 2018 and of its Executive Committee since 2019.

"I am proud to have been confirmed as Chairman of Iccrea Banca for the next three years — a responsibility that inspires me to continue the work we have done so far and to look to the near future, together with the new Board of Directors, to further strengthening the role of the BCC Iccrea Group in favour of families and businesses," commented Giuseppe Maino. "In recent years, our Group has become a key player in the Italian banking landscape, while reinforcing its fundamentals and supporting local communities. Only in 2024, we disbursed approximately €17 billion in new loans, acquired more than 250,000 new customers, reached more than 900,000 members, and allocated over €53 million to liberal initiatives. Our mission is clear: to remain a reference point for our local economies by offering increasingly innovative solutions, promoting financial education, and addressing the evolving needs of our customers."

2024 Sustainability Report

In 2024, in line with its mission, BCC Iccrea Group continued to support the development of the territories where its cooperative banks (BCCs) operate, through lending activities, charitable donations, targeted initiatives, and direct investments.

During the year, the Group reached €93.5 billion in net loans to customers, marking a +2.9% yoy increase (compared to a -1.6% market average¹), supported in part by approximately €17 billion in new loan disbursements. Of these new loans, over €2 billion were allocated to projects with environmental and social impact. These financings not only support initiatives aimed at environmental transition and the enhancement of social wellbeing, but also help members and customers build a more resilient and sustainable future.

The share of loans directed to households and small and medium-sized enterprises continued to be predominant — around 77% — with new loans to small and micro enterprises (less than 20 employees) amounting to €5.5 billion.

In 2024, as part of its commitment to social welfare and the economic development of local communities, the BCC Iccrea Group made over 24,000 donations. These amounted to more than €53 million (including €36 million in charity and €17 million in sponsorships) supporting a wide range of local initiatives in areas such as art and culture, sports, health and welfare, and economic development.

¹ Abi monthly Outlook (January 2025)



Sustainable investments amounted to approximately €12.2 billion.

During the year, the Group reaffirmed its support for the “Tertio Millennio” Cooperative Credit Foundation – ETS, expanding and consolidating its financial education initiatives also through its network of BCCs and across the country.

To highlight the Group’s commitment to building an inclusive and responsible future, the document “*Il Valore di Crescere Insieme*” was published and distributed to members at the Shareholders’ Meeting. It is also available at the following link (only Italian version): [Il valore di crescere insieme](#).

The BCC Iccrea Group is the largest cooperative banking group in Italy, the only national banking group with entirely Italian capital, and the fourth-largest banking group in Italy by assets, with consolidated total assets amounting to €165 billion as of December 31, 2024. The BCC Iccrea Group currently comprises 114 Cooperative Credit Banks, operating in over 1,700 Italian municipalities with nearly 2,500 branches, along with other banking, financial, and instrumental companies controlled by Iccrea Banca. The Group reached approximately €93.5 billion in net loans and €137 billion in direct funding across Italy, serving over 5.2 million customers and over 900,000 members. The BCC Iccrea Group ranks among the top banking groups in terms of capital quality, with a CET1 Ratio of 23.3%, and in terms of liquidity, with an LCR of 281%. The Group is affiliated with Tertio Millennio ETS Foundation, a nonprofit organization established in 2002 within the Cooperative Credit system, dedicated to promoting social solidarity activities in Italy and abroad.

www.gruppobcciccrea.it

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