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| Informazione<br>Regolamentata n.<br>0147-138-2025 | Data/Ora Inizio Diffusione<br>23 Ottobre 2025 12:50:44 | Euronext Star Milan |
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Societa' : BANCA IFIS

Identificativo Informazione : 211146  
Regolamentata

Utenza - referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 23 Ottobre 2025 12:50:44

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Oggetto : Banca Ifis: Appointed the Chairman of the  
Remuneration Committee and integrated the  
members of the Supervisory Body

*Testo del comunicato*

Vedi allegato

## COMUNICATO STAMPA

## **Banca Ifis: Appointed the Chairman of the Remuneration Committee and integrated the members of the Supervisory Body**

Mestre (Venice), 23 October 2025 – The Board of Directors of Banca Ifis S.p.A., meeting today under the chairmanship of Ernesto Fürstenberg Fassio, has appointed:

- Director Beatrice Colleoni, Chair of the Remuneration Committee and member and Chair of the Supervisory Body pursuant to Legislative Decree No. 231/2001;
- Director Simona Arduini, member of the Supervisory Body pursuant to Legislative Decree No. 231/2001.

All information on Banca Ifis' governance is available on the website: <https://www.bancaifis.it/chiamo/corporate-governance/>

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