

<p>Informazione Regolamentata n. 0147-23-2026</p>	<p>Data/Ora Inizio Diffusione 26 Marzo 2026 15:47:35</p>	<p>Euronext Star Milan</p>
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Societa' : BANCA IFIS

Utenza - referente : IFISN07 - DA RIO

Tipologia : REGEM

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Oggetto : Banca Ifis S.p.A.: Shareholders Meeting_
Notice of publication of documents

Testo del comunicato

Vedi allegato

Notice of publication of documents

Mestre (Venice) 26 March 2026 - In relation to the Shareholders' Meeting convened for 16 April 2026 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 2025 approved by the Board of Directors on 12 March 2026, comprising the Banca Ifis Group's Reports and Consolidated Financial Statements as at 31 December 2025 and Banca Ifis Reports and Financial Statements as at 31 December 2025;
2. Public disclosure as at 31 December 2025 - Pillar 3, approved by the Board of Directors on 12 March 2026;
3. Report on Remuneration Policy and remuneration paid; approved by the Board of Directors on 12 March 2026;
4. 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 12 March 2026;
5. Report on Corporate Governance and Shareholding Structure; approved by the Board of Directors on 12 March 2026;
6. The explanatory report by the Board of Directors on the items on the agenda of the ordinary shareholders' meeting convened for the 16 April 2026 in a single call; approved by the Board of Directors on 12 March 2026.

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 and 2; under the Corporate Governance/Remuneration section for documents no. 3 and 4; under the Corporate Governance/Relationships and Documents/Corporate Governance Organisation and Structures section for document no. 5 e under the Corporate Governance/Shareholders' Meeting for documents no. 6.

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

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

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



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