

<p>Informazione Regolamentata n. 0147-27-2026</p>	<p>Data/Ora Inizio Diffusione 7 Aprile 2026 12:02:20</p>	<p>Euronext Star Milan</p>
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Societa' : BANCA IFIS

Utenza - referente : IFISN07 - DA RIO

Tipologia : REGEM

Data/Ora Ricezione : 7 Aprile 2026 12:02:20

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Oggetto : Change in the schedule for the Ordinary Shareholders' Meeting of Banca Ifis S.p.A.

Testo del comunicato

Vedi allegato

Change in the schedule for the Ordinary Shareholders' Meeting of Banca Ifis S.p.A.

Mestre (Venice), April 7th, 2026 – Banca Ifis S.p.A. announces that the Ordinary Shareholders' Meeting of Banca Ifis S.p.A., scheduled for April 16, 2026, will be held at 11:30 a.m. instead of the time previously indicated in the notice of meeting dated March 17, 2026.

That said, the following remain unchanged:

- ❖ The date of the Meeting;
- ❖ The venue;
- ❖ The agenda;
- ❖ All other procedures for participation and the exercise of rights set forth in the original notice, as governed by Article 125-bis of the Consolidated Law on Finance.

This press release is distributed via the authorized eMarket Storage platform and published on the Company's website in the Governance – Shareholders' Meeting section, in accordance with the procedures applicable to listed companies.

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