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Societa' : BANCA IFIS

Utenza - referente : IFISN07 - DA RIO

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Oggetto : Banca Ifis: the Shareholders' Meeting approves the 2025 Financial Statements and the Distribution of a final Dividend of €0.92 per Share

*Testo del comunicato*

Vedi allegato

## Banca Ifis: the Shareholders' Meeting approves the 2025 Financial Statements and the Distribution of a final Dividend of €0.92 per Share

### A highly transformative year ends for Banca Ifis, marked by the successful completion of two extraordinary acquisitions: illimity Bank and Euclidea SIM

Mestre (Venice), April 16<sup>th</sup>, 2026 – The Shareholders' Meeting of Banca Ifis, held today under the Chairmanship of Ernesto Fürstenberg Fassio, approved:

- ❖ The **2025 Financial Statements**, together with the Directors' Report presented by the Board of Directors;
- ❖ The distribution of a **final dividend for the 2025 financial year of €0.92** for each ordinary Banca Ifis share issued and outstanding (therefore excluding treasury shares held by the Bank). The dividend will be paid with coupon date (ex date) on May 18, 2026, record date on May 19, 2026, and payment date on May 20, 2026;
- ❖ The offsetting of the negative reserve entitled "*Extraordinary Contribution Reserve – Law no. 199/2025*" against the "*Extra-profits Reserve*", through a reduction of the latter from €23,905,112 to €17,331,206;
- ❖ The "Report on the remuneration policy and on the remuneration paid", Sections I and II;
- ❖ The appointment, pursuant to and for the purposes of Article 2386, paragraph 1 of the Italian Civil Code and Article 11 of the By-laws, of Riccardo Preve and Moroello Diaz della Vittoria Pallavicini as Directors of the Company, who had already been co-opted on December 11<sup>th</sup>, 2025;
- ❖ The renewal of the Directors' and Officers' (D&O) civil liability insurance policy.

*"Today's Shareholders' Meeting ends an important year for Banca Ifis. After implementing the 2022-2024 Business Plan, in 2025 we also completed two extraordinary transactions that will allow us to further expand our offering of credit products and financial services to small and medium-sized businesses and individuals. With the acquisition of illimity Bank, we will combine two complementary businesses, where technology and data analytics will enable us to achieve even greater credit performance: we will integrate the two areas of Corporate and Commercial Banking, while with illimity's digital bank, we will be able to offer a modern and smart payment system platform for the first time. Through Fürstenberg SIM – formerly Euclidea SIM – we will support our entrepreneurs in managing and enhancing their assets, with low costs and adequate performance,"* stated Ernesto Fürstenberg Fassio, Chairman of Banca Ifis" stated **Ernesto Fürstenberg Fassio, Chairman of Banca Ifis**.

The minutes of today's Shareholders' Meeting and the summary of voting results, indicating the number of shares represented at the Meeting and the shares for which votes were cast, the percentage of share capital represented by such shares, as well as the number of votes in favor and against the resolutions and the number of abstentions, will be made available to the public within the time limits set by applicable regulations, at the Bank's registered office at Via Terraglio 63, 30174 Venice Mestre, on the authorized storage mechanism eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)), as well as on the Bank's website ([www.bancaifis.it](http://www.bancaifis.it)) in the section Corporate Governance > Shareholders' Meeting.

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## COMUNICATO STAMPA

Fine Comunicato n.0147-29-2026

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