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Utenza - referente : ICCREABANCAN03 - Maggi

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Oggetto : Shareholders' Meeting 2026

*Testo del comunicato*

Vedi allegato



## Press release

# Iccrea Banca Shareholders' Meeting approved the 2025 financial statements.

**Rome, 8 May 2026**

The Shareholders' Meeting of Iccrea Banca, the parent company of BCC Iccrea Group, met today in the presence of its Shareholders and, among the various items on the agenda, approved Iccrea Banca's individual financial statement as of December 31<sup>st</sup>, 2025.

During the Shareholders' Meeting, both the 2025 Consolidated Financial Statements (the main highlights of which had already been communicated on February 12<sup>th</sup>, 2026) and the 2025 Consolidated Sustainability Report were also presented.

The 2025 Consolidated Financial Statements are available on the Group's website, in the Investor Relations section [Financial statements and reports \(gruppobcciccrea.it\)](https://www.gruppobcciccrea.it).

The Shareholders' Meeting also approved the agreement for the early termination by mutual consent of the current statutory audit engagement with Forvis Mazars, effective as of January 1, 2028, and resolved to appoint PwC as statutory auditor for the period 2028–2036, determining the related fees.



The BCC Iccrea Group is the largest cooperative banking group in Italy and the 9<sup>th</sup> largest worldwide in terms of revenue. It is also the only national banking group with entirely Italian capital, the second in terms of number of branches and one of the five systemically important institutions. The Group, at the top of the system in terms of capital strength, currently comprises 111 cooperative credit banks, operating in over 1,700 Italian municipalities with over 2,400 branches, and other banking, financial and instrumental companies controlled by BCC Banca Iccrea. 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](http://www.gruppobcciccrea.it)

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