

Notice of publication of documents

Mestre (Venice), 15 May 2020 – With reference to the Shareholders' Meeting, scheduled for the 23th of April 2020, Banca IFIS announces that, in compliance with the law in force, the following documentation is available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism SDIR & STORAGE www.emarketstorage.com, the Minute of the Ordinary Shareholders' Meeting.

The documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 23 April 2020 section.



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