

Notice of the publication of documents

Mestre (Venice), 11 August 2022 – With reference to the Shareholders' Meeting, scheduled for the 28th of July 2022, Banca Ifis announces that, in compliance with the law in force, the Minutes of the Extraordinary and Ordinary Shareholders' Meeting are 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 documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 28 July 2022 section.

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