

Notice of the publication of documents

Mestre (Venice), 8 May 2023 – With reference to the Shareholders' Meeting, scheduled for the 20th of April 2023, Banca Ifis announces that, in compliance with the law in force, the Minute of the Extraordinary and Ordinary Shareholders' Meeting 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 documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 20 April 2023 section.

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