

2024 Corporate events calendar

Mestre (Venice), 19th January 2024 – Banca Ifis announces the publication dates for its 2024 financial results:

- 08/02/2024 - Approval of 2023 preliminary results
- 07/03/2024 - Approval of the 2023 draft annual report and invitation to the General Shareholders' Meeting
- 18/04/2024 – Annual Shareholders' meeting to approve the 2023 annual report
- 09/05/2024 - Approval of 1Q 2024 results
- 02/08/2024 - Approval of 1H 2024 results
- 07/11/2024 - Approval of the 9M2024 and resolution on the distribution of an interim dividend

Furthermore, Banca Ifis announces the following expected calendar related to the dividend policies:

- 20/05/2024 – Dividend detachment date approved by the Ordinary Shareholders' Meeting
- 21/05/2024 - Record Date (Date of the evidence of the accounts for the determination of the legitimacy of the payment of the dividends approved by the Ordinary Shareholders' Meeting)
- 22/05/2024 - Date for the payment of dividends approved by the Ordinary Shareholders' Meeting
- 18/11/2024 – Coupon detachment date for the interim dividend approved by the Board of Directors
- 19/11/2024 - Record date (Date of the evidence of the accounts for the determination of the legitimacy of the payment of the interim dividend approved by the Board of Directors)
- 20/11/2024 - Date for the payment of the interim dividend approved by the Board of Directors

As already stated in the press release of 19th January 2018, Banca Ifis has decided to continue preparing and publishing its quarterly information in accordance with previous practice and until otherwise decided, in compliance with the provisions of the Italian Stock Exchange Regulation regarding the STAR segment. This decision was taken in order to ensure continuity and frequency of information for the financial community, in adherence with Banca Ifis's corporate policy regarding delivery of information on its financial and operating performance to the market and investors.

Any subsequent changes to the information contained in the calendar will be promptly published.

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