

Notice of the publication of documents

Mestre (Venice) - December 16, 2024 – With reference to the Shareholders' Meeting, scheduled for the 28th November 2024, Banca Ifis announces that, in compliance with the law in force, the Minute of the 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 Home/About us/Corporate Governance/Shareholders' Meeting section.

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