

Banca IFIS, the BoD approved the 2019 draft financial statement and rising dividend proposal of 1.10 Euro/share

Rome, March 12th, 2020 – The Board of Directors of Banca IFIS met today under the chairmanship of Ernesto Fürstenberg Fassio and approved the draft financial statement for the year 2019 which incorporate the preliminary results as of December 31st, 2019, previously approved by the Board and disclosed to the market on February 11th, 2020. The financial statement reflects an annual group net profit of 123.1 million Euro.

The 2019 draft financial statement will be submitted to the Shareholders' Meeting on April 23rd. For more details, please see the press release on the preliminary results, available in the "Media Press" section of the website: <http://www.bancaifis.it>.

At the Shareholders' Meeting that will take place on April 23rd, 2019, the Board will propose to issue a 5% rising dividend equal to 1.10 Euro gross/share: payment date as of May 6th 2020, record date on May 5th, 2020, ex dividend date (coupon no.23) on May 4th, 2020.

The dividend will be paid through the authorized financial intermediaries with which shares are registered in the Monte Titoli system.

The Meeting notice and documentation on the meeting minutes will be published according to terms and guidelines stipulated by the regulations in effect.

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