

## Notice of the publication of documents

Mestre (Venice), 26 May 2022 – With reference to the Shareholders' Meeting, scheduled for the 28th of April 2022, 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](http://www.emarketstorage.com).

The documentation is available to the public also on the website [www.bancaifis.it](http://www.bancaifis.it) in the Corporate Governance/Shareholders' Meeting of 28 April 2022 section.

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