

Informazione Regolamentata n. 0147-135-2025	Data/Ora Inizio Diffusione 7 Ottobre 2025 18:35:23	Euronext Star Milan
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Societa' : BANCA IFIS

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Regolamentata

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Oggetto : Regazzi and Meruzzi appointed to the Board of Directors of illimity Bank and resign from the Board of Directors of Banca Ifis

Testo del comunicato

Vedi allegato

PRESS RELEASE

Regazzi and Meruzzi appointed to the Board of Directors of illimity Bank and resign from the Board of Directors of Banca Ifis

Mestre (Venice), 7 October, 2025 – **Banca Ifis** announces that, on Thursday 25 September 2025, in order to be appointed to the Board of Directors of illimity Bank following the successful [Public Exchange and Tender Offer completed on September 19, 2025](#), independent directors **Monica Regazzi** and **Giovanni Meruzzi** have submitted their resignations from the following positions:

- ❖ Monica Regazzi: Member of the Board of Directors and of the Supervisory Body;
- ❖ Giovanni Meruzzi: Member of the Board of Directors, Chairman of the Remuneration Committee and of the Supervisory Body.

At this stage, the appointment of Monica Regazzi and Giovanni Meruzzi to the Board of Directors of illimity has been promoted by Banca Ifis to ensure oversight by the Parent Company during the integration phase of the company, guaranteeing the presence of directors with appropriate skills and experience, as well as the independence requirements set forth by current regulations.

As of the resignation date, Monica Regazzi and Giovanni Meruzzi do not hold any shares in Banca Ifis and, in line with the remuneration policy adopted by the Banca Ifis Group, the termination of their positions does not entail the payment of severance or other benefits.

The Board of Directors of Banca Ifis will proceed with the replacement of the resigning directors through co-optation at the next available meeting.

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