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Societa' : BANCA IFIS

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Oggetto : Banca Ifis Announces 2026 Corporate Events Calendar

<i>Testo del comunicato</i>

Vedi allegato

Banca Ifis Announces 2026 Corporate Events Calendar

Mestre (Venice), 23 January 2026 – Banca Ifis announces the following financial calendar for fiscal year 2026:

- 11 February 2026 – Approval of preliminary 2025 results
- 12 March 2026 – Approval of 2025 draft financial statements and call of Shareholders' Meeting
- 16 April 2026 – Annual General Meeting for approval of 2025 financial statements
- 7 May 2026 – Approval of Q1 2026 results
- 4 August 2026 – Approval of H1 2026 results
- 11 November 2026 – Approval of Q3 2026 results and resolution on interim dividend distribution

Regarding dividend policy, Banca Ifis expects to proceed according to the following schedule for fiscal year 2026:

- 18 May 2026 – Ex-dividend date for dividends approved by the Annual General Meeting
- 19 May 2026 – Record date for dividends approved by the Annual General Meeting
- 20 May 2026 – Payment date for dividends approved by the Annual General Meeting
- 23 November 2026 – Ex-dividend date for interim dividend approved by the Board of Directors
- 24 November 2026 – Record date for interim dividend approved by the Board of Directors
- 25 November 2026 – Payment date for interim dividend approved by the Board of Directors

Financial results presentations will take place on the same day as the Board of Directors' approval and will be followed by a dedicated conference call, announced to the market on the same date.

As stated in the press release dated 19 January 2018, Banca Ifis has chosen to continue preparing and publishing quarterly information in compliance with Borsa Italiana regulations for the STAR segment and until otherwise resolved, in line with previous practice. This decision aims to ensure continuity and regularity of information for the financial community, in accordance with the Company's policy on market and investor disclosures regarding financial and operational performance.

Any subsequent changes to the calendar will be promptly communicated.

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