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Societa' : BANCA IFIS

Utenza - referente : IFISN07 - DA RIO

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Oggetto : Change in the schedule for the Ordinary  
Shareholders' Meeting of Banca Ifis S.p.A.

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| <i>Testo del comunicato</i> |
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Vedi allegato

## Change in the schedule for the Ordinary Shareholders' Meeting of Banca Ifis S.p.A.

Mestre (Venice), April 7<sup>th</sup>, 2026 – Banca Ifis S.p.A. announces that the Ordinary Shareholders' Meeting of Banca Ifis S.p.A., scheduled for April 16, 2026, will be held at 11:30 a.m. instead of the time previously indicated in the notice of meeting dated March 17, 2026.

That said, the following remain unchanged:

- ❖ The date of the Meeting;
- ❖ The venue;
- ❖ The agenda;
- ❖ All other procedures for participation and the exercise of rights set forth in the original notice, as governed by Article 125-bis of the Consolidated Law on Finance.

This press release is distributed via the authorized eMarket Storage platform and published on the Company's website in the Governance – Shareholders' Meeting section, in accordance with the procedures applicable to listed companies.

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