

## Notice of publication of documents

Mestre (Venice) 28 March 2024 - In relation to the Shareholders' Meeting convened for 18 April 2024 in a single call, Banca Ifis hereby announces that, in compliance with current regulations, available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com), is the following documentation:

1. The file of the draft Annual Report 2023 approved by the Board of Directors on 7 March 2024, comprising the Banca Ifis Group's Reports and Consolidated Financial Statements as at 31 December 2023 and Banca Ifis Reports and Financial Statements as at 31 December 2023;
2. Consolidated non-financial statement prepared pursuant to Legislative Decree No. 254/2016 and Consob Resolution No. 20267 of 18 January 2018; approved by the Board of Directors on 7 March 2024;
3. Public disclosure as at 31 December 2023 - Pillar 3, approved by the Board of Directors on 7 March 2024;
4. Report on Remuneration Policy and remuneration paid; approved by the Board of Directors on 7 March 2024;
5. Information document pursuant to Article 114-bis of the Consolidated Law on Finance and Article 84-bis of the Consob Issuers' Regulation concerning remuneration plans based on financial instruments; approved by the Board of Directors on 7 March 2024;
6. Report on Corporate Governance and Shareholding Structure; approved by the Board of Directors on 7 March 2024;
7. The quantitative composition deemed optimal of the Board of Directors; approved by the Board of Directors on 7 March 2024;
8. The explanatory report by the Board of Directors on the items on the agenda of the ordinary shareholders' meeting convened for the 18 April 2024 in a single call; approved by the Board of Directors on 7 March 2024.

The documentation is also available to the public on the website <https://www.bancaifis.it/en/> under the Investor Relations/Financial Results and Presentations section for documents no. 1, 2 and 3; under the Sustainability/Our commitment/Non-Financial Statement section for document no. 2; under the Corporate Governance/Shareholders' Meeting for documents no. 4, 5, 7, 8; under the Corporate Governance/Remuneration section for documents no. 4 and 5; under the Corporate Governance/Relationships and Documents/Corporate Governance Organisation and Structures section for document no. 6.

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