

Press release

The Iccrea Banca Shareholders' Meeting has approved the 2022 financial statements

Rome, 26 May 2023

The Shareholders' Meeting of Iccrea Banca, the parent company of the Iccrea Cooperative Banking Group (which includes 117 Cooperative Credit Banks in the country), met today in the presence of its shareholders and, among other things, approved Iccrea Banca's individual financial statements.

Both the 2022 Consolidated Financial Statements (the main highlights of which were announced on 24 February 2023) and the 2022 Consolidated Non-Financial Statement were also presented at the Shareholders' Meeting.

The 2022 Consolidated Financial Statements are available on the Group's website in the Investor Relations section under [Financial statements and reports \(gruppobcciccrea.it\)](https://www.gruppobcciccrea.it).

The BCC Iccrea Group is the largest cooperative banking group, the only national banking group with 100% Italian capital and the fourth largest in Italy in terms of assets, with total consolidated assets as at 31 March 2023 amounting to €171.5 billion. Today the BCC Iccrea Group is made up of 117 BCCs, present in over 1,700 Italian municipalities with almost 2,500 branches, and other banking, financial and product companies controlled by BCC Banca Iccrea. The BCCs of the Group at 31 March 2023 made € 90 billion of net loans throughout Italy and took in direct funding from customers of around € 129 billion, with over 5 million customers and about 860 thousand shareholders. The BCC Iccrea Group is among the best banking groups in terms of capital quality with a CET 1 Ratio of 19.3% (data as at 31 March 2023).

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