

## Press release

# The Iccrea Banca Shareholders' Meeting has approved the 2023 financial statements.

Rome, 16 May 2024

The Shareholders' Meeting of Iccrea Banca, the parent company of the Iccrea Cooperative Banking Group (which includes 115 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 2023 Consolidated Financial Statements (the main highlights of which were announced on 13 February 2024) and the 2023 Consolidated Non-Financial Statement were also presented at the Shareholders' Meeting.

The 2023 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/financial-statements-and-reports).

The Shareholders' Meeting also approved the introduction of the Financial Reporting Officer, a position created by the legislature in 2005 (with Italian Law no. 262) within the framework of the regulations contained in the Consolidated Law on Finance concerning the organisation of listed issuers. While Iccrea Banca is not required to create such a position, it has done so in order to strengthen the supervision of the system of internal controls relevant to financial reporting.

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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 2024 amounting to €171.5 billion. Today the BCC Iccrea Group is made up of 115 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 2024 made around € 90 billion of net loans throughout Italy and took in direct funding from customers of around € 136 billion, with over 5 million customers and about 850 thousand shareholders. The BCC Iccrea Group is among the best banking groups in terms of capital quality with a CET 1 Ratio of 22% and an LCR Ratio of 264% (data as at 31 March 2024). The Group is a member of the Tertio Millennio ETS Foundation, a nonprofit organization established in 2002 within the Cooperative Credit system, which aims to develop social solidarity activities in Italy and abroad, particularly within the system of Cooperative Credit Banks and Rural Banks.

[www.gruppobcciccrea.it](https://www.gruppobcciccrea.it)

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