

ASSIGNMENT OF MANDATE TO PROVIDE LIQUIDITY ASSISTANCE TO THE BANCA IFIS ORDINARY SHARES

Mestre, 17 February 2011 – On 16 February 2011 Banca IFIS S.p.A signed a contract with Credit Agricole Chevreux France concerning the assignment of the mandate to provide liquidity assistance to Banca IFIS ordinary shares, pursuant to the provisions of Consob resolution n. 16839 dated 19 March 2009 (the “Consob Resolution 16839”).

In compliance with the aforesaid CONSOB Resolution 16839, the summary information relating to the liquidity provider mandate (activity performed with risk undertaken by the issuer) is set forth below.

Appointed Intermediary	Credit Agricole Chevreux France, registered office in Courbevoie 92400, n.9 quai du President Paul Doumer
Activity commencement date	16 February 2011
Chevreux dealer code	2098
Market on which the activity is performed	Mercato Telematico Azionario, STAR Segment
Number of shares at the disposal of the appointed intermediary	50.000
Amount of cash at the disposal of the appointed intermediary	250.000 euro
Maximum limits for open positions*	Purchase: 2% of the shares issued Sale: 2% of the shares issued

(*) this limit may be exceeded in the cases permitted by Consob Resolution 16839.

[Note 1] **Banca IFIS** (Bloomberg ticker *IF IM*, Reuters ticker *IF MI*) active since 1983 in financially supporting enterprises is, today, the only independent Italian bank specialising in the activity of financing small and medium enterprises’ receivables. Listed in the STAR segment of the Italian Stock Exchange, Banca IFIS operates in a market segment experiencing a high growth rate, especially significant given today’s economic context, with a unique business model based on asset-based financing which allows easier access to credit.

In continuous expansion both in Italy and abroad, the Banca IFIS Group today has 25 branches in Italy, a branch in Paris, a subsidiary in Poland (Warsaw), representative offices in Romania (Bucharest) and Hungary (Budapest), a joint venture with the Punjab National Bank for the development of factoring in INDIA and agreements with over 200 banks worldwide. With more than 100 dedicated and in-house trained sales staff, the Banca IFIS Group has the most complete specialized sales network in Italy which guarantees the advantage of direct and personalized relationships with over 3,000 enterprises.

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