

## New composition of the Committees

Mestre, 24<sup>th</sup> September 2012 - The Board of Directors of Banca IFIS, which met on 20<sup>th</sup> September 2012, under the chairmanship of Sebastien von Furstenberg, has approved the new composition of the Internal Control Committee and of the Committee for the remuneration of directors, executives and for any stock option plans.

The Board has appointed:

- independent director Francesca Maderna, member of the Internal Control Committee and of the Committee for the Remuneration of directors, executives and for any *stock option* plans;
- independent director Andrea Martin, coordinator of both Committees as well as *Lead independent director*.

Hence, the Committees are now made up as follows:

### Internal Control Committee

- ✓ Andrea Martin (independent and non-executive director) coordinator
- ✓ Leopoldo Conti (non-executive director)
- ✓ Riccardo Preve (independent and non-executive director)
- ✓ Francesca Maderna (independent and non-executive director)

### Committee for the remuneration of directors, executives and for any stock option plans

- ✓ Andrea Martin (independent and non-executive director) coordinator
- ✓ Sebastien Egon Furstenberg (non-executive director)
- ✓ Francesca Maderna (independent and non-executive director)

Banca IFIS S.p.A.  
Head of Communication  
Mara Di Giorgio  
M: +39 335 7737417  
[mara.digiorgio@bancaifis.it](mailto:mara.digiorgio@bancaifis.it)  
[www.bancaifis.it](http://www.bancaifis.it)

Head of Press Office and External Relations  
Valeria Costa  
M: +39 366 5627949  
[valeria.costa@bancaifis.it](mailto:valeria.costa@bancaifis.it)