

Notice

**PUBLICATION OF THE INFORMATION DOCUMENT CONCERNING
TRANSACTIONS OF GREATER SIGNIFICANCE WITH RELATED PARTIES**

Mestre, 19 April 2012 – Please note that, as required by Article 5 of Consob Regulation 17221 of March, 12, 2010 as subsequently amended, as well as section 5.3 of Banca IFIS’s “Procedure for transactions with related parties”, the Information Document concerning the financing transactions in favour of the subsidiary Fast Finance S.p.A., approved by the Board of Directors on 12 April 2012, was published on the Company’s website at the following address: www.bancaifis.it, in section Investor Relations/Corporate Governance/Information memorandum.

Banca IFIS S.p.A. Head of Communication Mara Di Giorgio Cell: +39 335 7737417 mara.digiorgio@bancaifis.it www.bancaifis.it	Head of Press Office and Public Relations Valeria Costa Cell: +39 366 5627949 valeria.costa@bancaifis.it
---	---