

PUBLICATION OF THE LIST OF CANDIDATES FOR THE APPOINTMENT OF BANCA IFIS S.P.A.'S BOARD OF DIRECTORS AND STATUTORY AUDITORS' BOARD

Mestre, 5 April 2013

With regards to Banca IFIS S.p.A.'s Ordinary General Shareholders' Meeting, convened in a single call for 30 April 2013 at 09:00 at its registered office, in order to deliberate, amongst other things, the appointment of the Members of the Board of Directors and the Statutory Auditors' Board, Banca IFIS S.p.A. hereby informs the public that the following lists of candidates have been deposited:

BOARD OF DIRECTORS

4 April 2013 – List of candidates for the position of Member of the Board of Directors presented by the majority shareholder La Scogliera S.p.A..

Progressive number of the candidate for the position of Member of the Board of Directors	Candidate's name
Candidate no. 1	Sebastien Egon Fürstenberg
Candidate no. 2	Alessandro Csillaghy
Candidate no. 3	Francesca Maderna (<i>independent</i>)
Candidate no. 4	Giuseppe Benini (<i>independent</i>)
Candidate no. 5	Giovanni Bossi
Candidate no. 6	Andrea Martin
Candidate no. 7	Riccardo Preve
Candidate no. 8	Marina Salamon
Candidate no. 9	Lorenza Danzo (<i>independent</i>)

4 April 2013 - List of candidates for the position of Member of the Board of Directors presented by the shareholders: Ersel Asset Management SGR S.p.A. fund manager of Fondersel P.M.I.; Eurizon Capital SGR S.p.A. fund manager of Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager of Eurizon EasyFund Equity Italy LTE; Fideuram Investimenti SGR S.p.A. fund manager of Fideuram Italia; Fideuram Gestions SA fund manager of Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager of Interfund Equity Italy, and Otus Capital Management Limited fund manager of Maga Smaller Companies Master Fund Limited.

Progressive number of the candidate for the position of Member of the Board of Directors	Candidate's name
Candidate no. 1	Daniele Santosuosso (<i>independent</i>)

It is important to note that the present list is in no way connected, even indirectly, with shareholders that hold, even jointly, a controlling or majority interest, as per laws in force and the company's Articles of Association.

BOARD OF STATUTORY AUDITORS

4 April 2013 - List di candidates for the position of Member of the Statutory Auditors' Board presented by the majority shareholder La Scogliera S.p.A..

First section: candidates for the position of Standing Auditor	
Progressive number of the candidate for the position of Standing Auditor	Candidate's name
Candidate no. 1	Mauro Rovida
Candidate no. 2	Giovanna Ciriotto

Second section: candidates for the position of Substitute Auditor	
Progressive number of the candidate for the position of Substitute Auditor	Candidate's name
Candidate no. 1	Luca Giacometti
Candidate no. 2	Francesca Rapetti

4 April 2013 – List of candidates for the position of Member of the Statutory Auditors' Board presented by the shareholders: Ersel Asset Management SGR S.p.A. fund manager of Fondersel P.M.I.; Eurizon Capital SGR S.p.A. fund manager of Eurizon Azioni PMI Italia; Eurizon Capital SA fund manager of Eurizon EasyFund Equity Italy LTE; Fideuram Investimenti SGR S.p.A. fund manager of Fideuram Italia; Fideuram Gestions SA fund manager of Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav fund manager of Interfund Equity Italy, and Otus Capital Management Limited fund manager of Maga Smaller Companies Master Fund Limited.

First section: candidates for the position of Standing Auditor	
Progressive number of the candidate for the position of Standing Auditor	Candidate's name
Candidate no. 1	Giacomo Bugna

Second section: candidates for the position of Substitute Auditor	
Progressive number of the candidate for the position of Substitute Auditor	Candidate's name
Candidate no. 1	Sonia Ferrero

It is important to note that the present list is in no way connected, even indirectly, with shareholders that hold, even jointly, a controlling or majority interest as per laws in force and the company's Articles of Association.

The lists, accompanied by the documentation necessary as per both Consob's Regulation no. 11971/1999 and Banca IFIS S.p.A.'s Articles of Association are available to the public at the company's registered office, at the Italian Stock Exchange and on Banca IFIS's website www.bancaifis.it.

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