

PRESS RELEASE

The Board of Directors of Banca IFIS:

- **assigned corporate powers to the appointed Directors Egon Fürstenberg (Chairman), Alessandro Csillaghy (Deputy Chairman) and Giovanni Bossi (CEO);**
- **appointed the Control and Risks Committee, the Appointment and Remuneration Committee, the Supervisory Body, the Lead Independent Director and the Executive Director responsible for the Internal Audit and Risk Management System.**

Mestre, 30 April 2013 – The Board of Directors' Meeting of Banca IFIS S.p.A. held after the ordinary Shareholders' Meeting, assigned corporate powers to the Directors appointed for the 2013-2015 period, confirming Sebastien Egon Fürstenberg as Chairman, Alessandro Csillaghy as Deputy Chairman and Giovanni Bossi as CEO.

The Board of Directors ascertained that Directors Francesca Maderna, Giuseppe Benini and Daniele Santosuosso and the Supervisory Board's member meet the criteria to qualify as independent directors pursuant to the Consolidated Law on Finance and the Corporate Governance Code for Listed Companies.

The Board also appointed Giuseppe Benini (independent and non-executive director), Daniele Santosuosso (independent and non-executive director) and Andrea Martin (non-independent and non-executive director) to the Control and Risks Committee and Francesca Maderna (independent and non-executive director), Sebastien Egon Fürstenberg (non-independent and non-executive director) and Daniele Santosuosso (independent and non-executive director) to the Appointment and Remuneration Committee. Ms Maderna shall serve as Chairman of such committee.

The Board also appointed the Supervisory Body for the 2013-2015 period, composed as follows: Andrea Martin (Chairman) and permanent members Giuseppe Benini and Ruggero Miceli (Internal Audit Officer). Giuseppe Benini was also appointed as Lead Independent Director and Giovanni Bossi as the Executive Director responsible for the Internal Audit System.

The curricula of the Board of Directors' members are available on the Company's website www.bancaifis.it.

Banca IFIS S.p.A.**Head of Communications****Mara Di Giorgio**

Mobile: +39 335 7737417

mara.digiorgio@bancaifis.itwww.bancaifis.it**Press Office and External Relations****Chiara Bortolato**

Mobile: +39 366 9270394

chiara.bortolato@bancaifis.it**Claudia Galeotti**

Mobile: +39 3487308289

claudia.galeotti@edelman.com