



Via Terraglio 63, Mestre, Venice, Italy  
Share capital - Euro 53.811.095 fully paid in  
Tax code and Venice Company Register no. 02505630109 – ABI 3205.2

**MINUTES OF THE ANNUAL ORDINARY SHAREHOLDERS' MEETING**

The Minutes of the Annual Ordinary Shareholders' Meeting held on 30 April 2013 are available to the public at Banca IFIS's registered office and at the Italian Stock Exchange (la Borsa Italiana S.p.A.), as well as on Banca IFIS's website at [www.bancaifis.it](http://www.bancaifis.it).

Venice - Mestre, 24 May 2013

Chairman of the Board of Directors  
Sebastien Egon Fürstenberg