



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 17 April 2014 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.

Venice - Mestre, 16 May 2014

Chairman of the Board of Directors
Sebastien Egon Fürstenberg