



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 AND EXTRAORDINARY
SHAREHOLDERS' MEETING**

The Minutes of the Annual Ordinary and Extraordinary Shareholders' Meeting held on 8 April 2015 are available to the public at Banca IFIS's registered office, the Italian Stock Exchange (la Borsa Italiana S.p.A.), on website www.emarketstorage.com, as well as on Banca IFIS's website at www.bancaifis.it.

Venice - Mestre, 30 April 2015

Chairman of the Board of Directors