

BANCA IFIS

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

Venezia - Mestre, 19 February 2016

With regards to Banca IFIS S.p.A.'s Ordinary General Shareholders' Meeting, convened in a single call for 22 March 2016 at 09:30 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

19 February 2016 – 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	Giuseppe Benini (<i>independent</i>)
Candidate no. 3	Francesca Maderna (<i>independent</i>)
Candidate no. 4	Antonella Malinconico (<i>independent</i>)
Candidate no. 5	Alessandro Csillaghy de Pacser
Candidate no. 6	Giovanni Bossi
Candidate no. 7	Riccardo Preve
Candidate no. 8	Marina Salamon
Candidate no. 9	Marzia Scarpa (<i>independent</i>)

BOARD OF STATUTORY AUDITORS

19 February 2016 - 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	Giovanna Ciriotta
Candidate no. 2	Massimo Miani

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	Guido Gasparini Berlingieri
Candidate no. 2	Valentina Martina

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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.

Banca IFIS S.p.A.
Head of Communications
Mara Di Giorgio
Mobile: +39 335 7737417
mara.digiorgio@bancaifis.it
www.bancaifis.it

Press Office and External Relations
Chiara Bortolato
Cell : +39 3669270394
chiara.bortolato@bancaifis.it