

BANCA IFIS

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 22 March 2016 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, 20 April 2016

Chairman of the Board of Directors
Sebastien Egon Fürstenberg