

BANCA IFIS SPA: 2018 CORPORATE EVENTS CALENDAR

Mestre (Venice), 19 January 2018 – Banca IFIS announces the publication dates for its financial results:

Thursday 08/02/2018	Approval of 2017 preliminary results
Tuesday 6/03/2018	Approval of 2017 draft annual report [press release and conference call]
Thursday 19/04/2018	Annual General Meeting to approve the 2017 annual report [press release]
Thursday 10/05/2018	Approval of 2018 first quarterly report [press release and conference call]
Friday 03/08/2018	Approval of half-yearly report at 30 June 2018 [press release and conference call]
Thursday 08/11/2018	Approval of third quarterly report 2018 [press release and conference call]

Taking into account the fact that the European Parliament and Council's Directive 2013/50/Eu, adopted by Legislative Decree no. 25 of 15 February 2016, eliminated the requirement to publish Quarterly reports, and that Consob Resolution no. 19770 of 26 October 2016 set out the criteria that issuers should follow if they wish to publish additional financial reports other than the Annual report and Half-yearly report voluntarily, Banca IFIS's Board of Directors has resolved to continue to prepare and publish its quarterly information in accordance with previous practice and until otherwise decided, in compliance with the provisions of the Italian Stock Exchange Regulation regarding the STAR segment.

This decision was taken in order to ensure continuity and frequency of information for the financial community, in adherence with Banca IFIS's corporate policy regarding delivery of information on its financial and operating performance to the market and investors.

Any subsequent changes to the information contained in the calendar will be promptly published.

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