

## Notice of publication of documents

Mestre (Venice), 17 January 2020 – With reference to the Shareholders' Meeting, scheduled for the 19th of December 2019, Banca IFIS announces that, in compliance with the law in force, the following documentation is available to the public at the Bank's registered office, Borsa Italiana S.p.A. and on the authorised storage mechanism SDIR & STORAGE [www.emarketstorage.com](http://www.emarketstorage.com), the Minutes of the Ordinary and Extraordinary Shareholders' Meeting.

The documentation is available to the public also on the website [www.bancaifis.it](http://www.bancaifis.it) in the Corporate Governance/Shareholders' Meeting of 19 December 2019 section.



Head of Communications and External Relations

**Rosalba Benedetto**

+39 335 5319310  
rosalba.benedetto@bancaifis.it  
www.bancaifis.it

Head of the Press Office

**Eleonora Vallin**

+39 342 8554140  
eleonora.vallin@bancaifis.it  
www.bancaifis.it

Head of IR and Corporate Development

**Martino Da Rio**

+39 02 24129953  
martino.dario@bancaifis.it  
www.bancaifis.it

Press Office

**Image Building**

Claudia Caracausi, Davide Bruzzese  
c.caracausi@imagebuilding.it  
d.bruzzese@imagebuilding.it  
+ 39 02 89011300