



Press release

Publication of the information document concerning transactions of greater significance with related parties

Mestre, 15 September 2011. Please be informed that, pursuant to Art. 5 of Consob Regulations no. 17221 of 12 March 2010 as subsequently amended, as well as section 5.3 of Banca IFIS's "Procedure for transactions with related parties", the Information Document concerning the intra-group merger by incorporation of Toscana Finanza S.p.A. into Banca IFIS S.p.A. was published on the Company's website at the following address: www.bancaifis.it, in section Investor Relations/Corporate Governance/Information memorandum.

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