

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 21 April 2017 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, 16 May 2017

Chairman of the Board of Directors
Sebastien Egon Fürstenberg