

Notice of publication of documents

Mestre (Venice), 29 May 2019 – With reference to the Shareholders' Meeting, scheduled as a single meeting for the 19th of April 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, the Minutes of the Annual Ordinary Shareholders' Meeting.

The documentation is available to the public also on the website www.bancaifis.it in the Corporate Governance/Shareholders' Meeting of 19 April 2019 section.

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