

BANCA IFIS

POWER OF ATTORNEY FORM TO ATTEND THE SHAREHOLDERS' MEETING

In reference to the Ordinary and Extraordinary Shareholders' Meeting of Banca IFIS S.p.A. convened at the Registered Office in Venice-Mestre (with entry from Via Gatta, no. 11 Venice-Mestre), for **19 December 2019 at 18:00** in first call, or 30 December 2019 at 9:30 in second call, to discuss and deliberate on the following

Agenda

Extraordinary Part

1) Amendments to Articles 8, 10, 12, 13 and 20 of the Articles of Association and introduction of Articles 10-bis and 12-bis. Related and consequent resolutions.

Ordinary Part

1) Update to the remuneration policies for representatives, employees and contract workers of the Banca IFIS Banking Group and subsequent update to the Report on Remuneration approved by the Shareholders' Meeting of 19 April 2019. Related and consequent resolutions.

the undersigned

born in on Tax code no.

resident in / with registered office in

shareholder of Banca IFIS S.p.A. (hereinafter referred to as the "Shareholder")

DELEGATES

Mr/Mrs/Ms

born in on Tax code no.

resident in

with the possibility to be substituted by Mr/Mrs/Ms

born in on Tax code no.

resident in

to represent him/her for all shares for which he/she has the right to vote in the Shareholders' Meeting¹, with full approval for his/her work.

In witness thereof

Shareholders' Signature _____

Place and Date of the signing of the power of attorney _____

PRIVACY NOTICE ACCORDING TO ART. 13 OF REGULATION (EU) 2016/679

Banca IFIS S.p.A. (the Bank), the Data Controller, with registered office in Venice-Mestre, via Terraglio 63, pursuant to Art. 13 of Regulation (EU) 2016/679 (the Regulation), gives notice that Personal Data provided in any manner by you will be processed fairly, legally, and transparently, only for the purposes of allowing the management of the Shareholders' Meeting and subsequent legal obligations.

The data will be processed by the Bank using manual, computer, and electronic instruments with logic strictly related to the aforementioned purposes and in order to ensure the security and confidentiality of the data.

In relation to the performance of the tasks assigned, personal data may also be brought to the knowledge of the Bank's personnel, including interns, temporary workers, consultants, and employees of companies outside the Bank, yet connected, controlled, or controlling, all specifically appointed as data processors or persons in charge of processing. The updated list of Data Processors is available at the Bank's registered office and on the website www.bancaifis.it.

Pursuant to Articles 15 to 22 of the Regulation, Data Subjects may exercise their rights at any time by sending a written request to the organisational unit responsible for the relevant verification at the Bank's registered office or by email to privacy@bancaifis.it.

¹ The delegate shall present himself/herself at the Shareholders' Meeting with a copy of the notice issued by the intermediaries as set forth in Art. 2370 of the Italian Civil Code and proof of identity.